

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

July 17, 1998

(Published July 25, 1998,
in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

July 17, 1998 – 9:30 a.m.

President Cherryhomes in the Chair.

Present – Council Members Mead, Minn,
McDonald, Johnson, Thurber, Ostrow,
Campbell, Niland, Goodman, President
Cherryhomes.

Absent – Biernat, Colvin Roy, Herron.

Campbell moved approval of the minutes of
the special closed meeting of June 24, and the
regular meeting of June 26, 1998. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and
communications and reports of the City officers
to proper Council committees and departments.
Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT:

NEIGHBORHOOD REVITALIZATION
PROGRAM (NRP) (263920)

NRP Financing Information & Reports.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (263921)

Allina Health System: Preliminary approval
to issue tax-exempt hospital revenue bonds by
City of Mpls & St Paul Housing & Redevelop-
ment Authority.

Single Family Housing Program: Authorize
1998 Program; Authorize Mpls/St Paul Housing
Finance Bd to issue single family mortgage

revenue bonds to finance middle income
housing program.

Bossen Terrace Project: Final approval to
issue housing development bonds for project
at 5701 Sander Dr.

WNB & Company Project: Authorize
execution of various documents & amendments
relating to change of ownership of revenue
bonds.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COORDINATOR (263922)

Metropolitan Council's Livable
Communities Demonstration Program:
Authorization to submit grant applications for
Central Avenue Corridor Redevelopment & the
Urban Village.

NEIGHBORHOOD REVITALIZATION
PROGRAM (NRP) (263923)

1997 NRP Funds: Authorize rollover of
Administrative Budget funds to 1998
Administrative Budget.

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (263924)

Rafowitz Enterprises: Final approval to
issue bonds for Northern Cap Manufacturing
Co expansion project at 2633 Minnehaha Ave.

Chicago-Lake Project/Sears Building:
Authorize MILES funding to match Metropolitan
Council grants for project.

INTERGOVERNMENTAL RELATIONS:

INTERNATIONAL AFFAIRS OFFICE
(263925)

Sister Cities Criteria.

INTERGOVERNMENTAL RELATIONS

(See Rep):

MPLS FIRE RELIEF ASSOCIATION
(263926)

Mpls Fire Relief Association: Grant local approval to Minn Statute 1998, Chap 390, relating to pension benefits for surviving spouse.

**INTERGOVERNMENTAL RELATIONS and
TRANSPORTATION & PUBLIC WORKS**

(See Rep):

PUBLIC WORKS AND ENGINEERING
(263927)

Northstar Corridor Development Authority: Joint Powers Agreement regarding City's membership; Designation of City Council and City staff representatives.

**PUBLIC SAFETY AND REGULATORY
SERVICES:**

FIRE DEPARTMENT (263928)

Fire Department Planning and Vision: Presentation by Rocco Forte and staff relating to visions for future and maximizing department effectiveness.

INSPECTIONS DEPARTMENT (263929)

Tall Grass on Railroad Property:
Procedure for issuing orders.

LICENSES AND CONSUMER SERVICES
(263930)

Overview of Department Operations:
Overview relating to Technical Advisory Committee and Call-In Procedures.

**PUBLIC SAFETY AND REGULATORY
SERVICES (See Rep):**

LICENSES AND CONSUMER SERVICES
(263931)

Licenses: Applications.

MAYOR (263932)

Minneapolis Advisory Committee on Drug and Alcohol Problems: Concur with recommendation to appoint/reappoint persons to Committee for terms to expire 7/1/2000.

**PUBLIC SAFETY AND REGULATORY
SERVICES and WAYS & MEANS/
BUDGET (See Rep):**

HEALTH AND FAMILY SUPPORT
SERVICES (263933)

MinnesotaCare Outreach: Execute agreement with State Department of Human Services to assess families' health insurance

needs and facilitate referrals to assist residents in obtaining economic and health care services.

INSPECTIONS DEPARTMENT (263934)

Building Information and Inspections System: Increase contract with KIVA for additional maintenance services for period 8/1/97 through 7/31/99; and Extend contract end date from 12/31/98 to 8/1/99.

Building Trades Competency Testing Services: Execute contract with NAI-Block to implement and perform job analysis, test creation, test validation, research and statistical analysis, and test maintenance over three-year period.

LICENSES AND CONSUMER SERVICES
(263935)

Lead-Based Paint Hazard Reduction Project: Execute agreement with Metropolitan Visiting Nurse Association to perform lead education and related services in dwellings occupied by children between ages of 0-6.

Lead Based Paint Hazard Reduction Project: Execute agreement with Hennepin County to perform lead education and related services in dwellings occupied by children between ages of 0-6.

MAYOR (263936)

Fine Revenue Legislation and Enhanced City Attorney Staffing for 1998: Authorize increase Office of City Attorney staff by 7.0 Full-Time Equivalents, with directions to staff; w/attachments.

POLICE DEPARTMENT (263937)

COPS More '98 Grant Program: Submit grant application for federal funding during 1998 to improve officers' efficiency and effectiveness to enable the redeployment of officers for community policing.

Motor Vehicle Theft Program: Accept grant award from State of Minnesota to fund proactive advertising program to deter motor vehicle theft; and Appropriate grant funds.

Community Mobilization for Crime Prevention: Submit grant application to Minnesota Department of Children, Families & Learning seeking funds for Fourth Precinct Lowry/Emerson Police Community Substation.

Educational Opportunities Program: Accept grant and execute agreement for recruitment and hiring approach of protected class members in Police Department; and Appropriate grant funds.

City Store: Execute contract with Project for Pride in Living to sell unclaimed items of property and evidence at store.

TRANSPORTATION AND PUBLIC WORKS:
PUBLIC WORKS AND ENGINEERING
(263938)

Holland Neighborhood Flood Study Task Force Report: Recommendations for flood basin design to mitigate flood problems in the area of Edison High School.

TRANSPORTATION AND PUBLIC WORKS
(See Rep):

COUNCIL MEMBER HERRON (263939)
Flood Mitigation Program Correction:
Amend previous action moving property into Phase I acquisition program to add 4333 Oakland Av S.

MAYOR (263940)
Freeway Aesthetic/Landscape Review Task Force: Recommendation to reappoint C. John Uban, 2111 W 52nd St.

PUBLIC WORKS AND ENGINEERING
(263941)

Special Service District (38th St & 42nd Av S): Establish Riverview Special Service District; Comments: Area property owner.

Public Works Facilities Project (Currie Av Site): Enter Pollution Control Agency's Voluntary Petroleum Investigation & Cleanup Program regarding contaminated soil.

Easement at 43rd & Upton Av S: Street widening easement related to paving project.

Flood Mitigation Program: Revisions to project budgets to account for receipt of non-City funding.

Light Rail Transit: Recommendations regarding alignment and station locations for Hiawatha Corridor and downtown route; Comments: Greater Minneapolis Building Owners & Managers Association; Downtown Council.

Hiawatha Corridor Community Advisory Committee: Appointment of representatives.

Acquisition of Railroad Property: Transfer of land adjacent to Osseo Road from Soo Line Railroad to Public Works Department to be used as neighborhood park area.

1998 Street Renovation Program (Regina-Field & E 42nd St, Stevens Av S & 2nd Av S): Special Improvement Plans and proposed special assessments; Comments: Affected property owners.

TRANSPORTATION AND PUBLIC WORKS
and WAYS & MEANS/BUDGET

(See Rep):

PUBLIC WORKS AND ENGINEERING
(263942)

Downtown Transportation Management Organization: Funding agreement with MnDOT providing ISTEA funds for operation of TMO.

5th St SE (Malcolm Av SE to City limits): Street widening project.

Cedar Av Pedestrian Bridge (25th & Cedar Av): Appropriation of funds for City's share of repair project, to be paid to Little Earth of United Tribes.

PUBLIC WORKS AND ENGINEERING &
FINANCE DEPARTMENT (263943)

Central Stores: Redesign report and recommendations.

Municipal Parking System Operations Study: Issue Request for Proposals for consultant services for a study of the operations and maintenance of the City's off-street parking system and extend contract with Municipal Parking Incorporated to continue management services.

PURCHASING (263944)

Bids: Accept

OP #4905, low bid meeting specifications of U.S. Filter Distribution for tapping valves for Water Works;

OP #4892, low bid of E.R. Berwald Roofing Company for roof replacement for Lands & Buildings Division;

OP #4839, increase bid of Norstan Communications for telephone system upgrade for Equipment Division;

OP #4919, low bid of Minnesota Petroleum Service for tank removal and replacement for Equipment Services Division.

SOLID WASTE AND RECYCLING
DIVISION (263945)

Utility Bill Insert: Include 1998 Hennepin County schedule and guidelines for household hazardous waste mobile dropoff sites with August utility bills.

WATER DEPARTMENT (263946)

Supervisory Control & Data Acquisition (SCADA) System: Contract with EMA Services, Inc. for design, integration and construction services for new water operations systems.

WAYS AND MEANS BUDGET:

INFORMATION AND TECHNOLOGY SERVICES (263947)

Quarterly Status of Master Contracts: Receive and File Report.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (263948)

Community Right to Know Act: Submit work plan to State & accept grant to cover costs required in reporting crime specifics.

Settlement: Approve settlement of Robert Johnson claim.

Legal Services: Agreement with Cutler and Stanfield.

Outside Legal Services: Contract with Greene Espel.

CONVENTION CENTER (263949)

Federal Intergovernmental Relations Consultant Services: Contract with The Jefferson Group to assist with City's Empowerment Zone application process.

CONVENTION CENTER (263950)

Maintenance Management, Warranty Repair & Capital Improvement Services: Contract with Wallace Dube.

COORDINATOR (263951)

Livable Communities: Accept grant funds from Metropolitan Council for Phillips Park Initiatives & execute agreement(s).

Mighty Kids Youth Sport and Recreation Grants: Submit applications to Minnesota Amateur Sports Commission & Approve local match.

FINANCE DEPARTMENT (263952)

Workers' Compensation Managed Care & Employment Services: Contract with CorVel Corporation.

Minneapolis Employees Retirement Fund Contributions: Approve recommendations.

Financing Requirements: Authorize Finance Officer to pledge securities from City's investment portfolio on a temporary basis.

Bid: OP #4890, accept bid of John A. Dalsin & Son, Inc for roofing at Convention Center.

FIRE DEPARTMENT (263953)

Public & Private Property Damage from Storms: Grant Agreements with FEMA.

HEALTH AND FAMILY SUPPORT SERVICES (263954)

Welfare to Work Program: Contract with Jewish Vocational Services & Lutheran Social

Services & Issue Fund Availability Notices to various agencies.

Minnesota City Grant Funds: Accept increase.

HUMAN RESOURCES (263955)

Salary Ordinances: Positions of Attendant I, Transfer Station; Laboratory Helper; Community Mediator; Inspector, Utility Connections.

Labor Agreement Settlement: Agreement with Plumbers Union Local #15. Labor Agreement Settlement: Agreement with Minneapolis Professional Employees Association.

HUMAN RESOURCES (263956)

Title Consolidation Project in Human Resources Department: Approve project & salary ordinances.

MAYOR (263957)

Reclassifications in Mayor's Office: Approve. Fire Chief Salary: Relating to placement at Step 2.

ZONING AND PLANNING (See Rep):

CITY CLERK/SPECIAL PERMITS (263958)

3rd Av S, 3324 (Elsie Iverson) container; Aldrich Av S, 4456 (Tom Melchior) variation of front yard; Glenwood Av N, 2125 (Suburban Lighting Inc) reader board sign; Humboldt Av N, 3850 (Citizens Independent Bank) waive full basement requirement; Nicollet Av S, 4401 (Suburban Lighting Inc) sign.

COUNCIL MEMBER MEAD (263959)

Zoning Code Text Amendment (Lot width variance for 2-family dwellings in R2B district): Amending Title 20, Chapter 525, relating to **Zoning Code: Administration and Enforcement.**

INSPECTIONS/ZONING

ADMINISTRATOR (263960)

Zoning Code Text Amendment: Amending Title 20, Chapter 525, Article VIII of the Minneapolis Code of Ordinances relating to **Zoning Code: Administration and Enforcement (Interim Uses).**

Zoning Administrator: Memo re administrative costs and fees for interim use; Form for application for an Interim Use.

Atty: Proposed language.

MAYOR (263961)

Committee on Urban Environment: Appoint Edward J Kodet Jr.

PLANNING COMMISSION/DEPARTMENT (263962)

Interim Ordinance (Gas Station Moratorium): Planning Dept: Recommend amend Title 21 of Mpls Code of Ordinances, by adding new Chap 588 relating to Interim Ordinances: Providing for moratorium on establishment, reestablishment or expansion of any automobile service station, etc.

Daniel A. Utter, atty: Request exemption from moratorium for motor vehicle repair business at 3446 Bloomington Av owned by Kiet Phan.

Interim Ordinance (Day Labor Facilities Moratorium): Amending Title 21, Chap 585 of Mpls Code of Ordinances, relating to Interim Ordinances: Moratorium on establishment or expansion of day labor facilities, extending moratorium for 12 months.

Vacation: Approve application of U of Minn to vacate part of State St north of vacated Arlington St, w/attached map; City Planning Commission action.

1000 Nicollet Phase II Project: Approve Scoping Decision Document for Environmental Impact Statement.

PLANNING COMMISSION:

UNIVERSITY OF MINNESOTA (263963)
Permission to vacate 18th Avenue SE between 4th & 5th Streets SE.

MOTIONS (See Rep):

ATTORNEY (263964)

Workers' Compensation: Payments to City employees.

FILED:

CITY CLERK/SPECIAL PERMITS (263965)

1st Av N, 501 (Fanfare Attractions) tents, tables, chairs, etc; 3rd Av S, 3349 (Southside Housing) move garage; 3rd Av S, 3405 (Southside Housing) move house; 4th St N, 2025 (Sherlene Hall) pony rides; 14th Av SE, 1037 (John Stacknik) tent; 42nd Av S, 3738 (Mother Earth Gardens) horsedrawn buggy rides; 42nd Av S, 3809 (Fairview-University Medical Center) tent/canopy; 43rd & Upton Av S (Linden Hills Business) close streets; Cedar Av S, 4705 (Lawrence Sign) sign; Emerson Av N, 2900 (MCDA) waive full basement requirement; Fremont Av N, 2723-25 (Touazeng Lor) waive full basement

requirement; Lake St W, 124 (Minnesota Sign Co) sign; Lyndale Av S between 28th & Lake Sts (Lyn Lake Improvement) sidewalk sale; Main St SE (Derice M Porterfield) pony rides.

HENNEPIN COUNTY REGISTER OF DEEDS (263966)

Notice of filing Resolution 97R-194 "Designating the interior of the Pantages (Mann) Theater, 708 Hennepin Av, for heritage preservation".

FILED (See Rep):

FINANCE DEPARTMENT (263967)
Schedule of Self-supporting Revenue Bonds & Schedule of General Obligation Bonded Debt for 6/30/98.

Reports of Standing Committees

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:
Comm Dev – Your Committee, having under consideration a proposal by Allina Health System to acquire and install hospital equipment, construct and improve buildings at various locations throughout Minnesota, and the issuance of up to \$150 million in Tax-exempt Hospital Revenue Bonds Series 1998 to be issued jointly by the City of Minneapolis and the Housing and Redevelopment Authority of the City of St. Paul, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution giving preliminary approval to the project and its financing under the Municipal Industrial Development Act.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-244, giving preliminary approval to a project and its financing under the Municipal Industrial Development Act on behalf of Allina Health System, was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this

resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 98R-244
By Niland

Giving preliminary approval to a project and its financing under the Municipal Industrial Development Act on behalf of Allina Health System.

Whereas, this Council has received a proposal that the City, acting jointly with the Housing and Redevelopment Authority of the City of Saint Paul (the "HRA"), issue revenue bonds to finance capital improvements and to refund certain outstanding bonds (collectively, the "Project") pursuant to Minnesota Statutes, Sections 469.152 to 469.165, as amended (the "Act"), on behalf of an obligated group of entities (the "Credit Group") consisting of Allina Health System, a Minnesota nonprofit corporation, and possibly one or more of its affiliates, consisting of the issuance of up to \$150,000,000 health care facilities revenue bonds on behalf of the Credit Group; and

Whereas, the Project consists of:

(a) acquisition and installation of equipment including an MRI, two Chillers and hospital bed and furniture at 303 Catlin Street, Buffalo, MN (the "Buffalo Site"); 4050 Coon Rapids Blvd., Coon Rapids, MN (the "Coon Rapids Site"); 8451 S.E. Point Douglas Road, Cottage Grove, MN (the "Cottage Grove Site"); 3386 Pilot Knob Road, Eagan, MN (the "Eagan Site"); 121 11th Avenue S.E., Forest Lake, MN (the "Forest Lake Site"); 550 Osborne Road, Fridley, MN (the "Fridley Site"); 8450 City Centre Drive, Woodbury, MN (the "Woodbury Site"); 800 East 28th Street, Minneapolis, MN (the "Minneapolis Site"); and 333 North Smith, St. Paul, MN (the "St. Paul Site");

(b) construction of a six story Patient Services building for United Hospital clinic departments and an approximately 4,000 square foot buildout of clinical space for cardiac services at the St. Paul Site and construction of an approximately 80,000 square foot building for medical offices, diagnostic center and ambulatory surgery at the Woodbury Site;

(c) improvement of existing facilities of the

Abbott-Northwestern Hospital, including an approximately 6,000 square foot buildout for orthopedic services, and remodeling of radiology department and operating rooms at the Minneapolis Site;

(d) the refunding of (i) City of Forest Lake Variable Rate Demand Revenue Note, Series 1996 (Allina Health System and Allina Medical Group) issued in the original principal amount of \$3,300,000, (ii) City of Woodbury Variable Rate Demand Revenue Note, Series 1996 (Allina Health System and Allina Medical Group) issued in the original principal amount of \$3,900,000 and (iii) City of Eagan Variable Rate Demand Revenue Note, Series 1996 (Allina Health System and Allina Medical Group) issued in the original principal amount of \$4,750,000, which Notes were used to finance acquisition and construction of medical office buildings at the Cottage Grove Site, the Eagan Site and the Forest Lake Site; and

Whereas, Allina has proposed that the City and the HRA issue one or more series of revenue bonds pursuant to the Act, the proceeds of which will be used to lend to Allina to finance the capital improvements and refunding of the Notes and the funding of a debt service reserve, if needed, and certain costs of issuance; and

Whereas, under the proposal, Allina will enter into one or more revenue agreements with the City and the HRA upon such terms and conditions as are necessary to provide income and revenues sufficient to pay when due the principal of and the interest on up to approximately \$150,000,000 revenue bonds of the City and the HRA (the "Series 1998 Bonds"), the proceeds of which will be loaned to Allina to provide moneys for the capital improvements and refunding of the Notes; and the City and the HRA will pledge their interest in the revenue agreement to secure the Series 1998 Bonds; and

Whereas, the Community Development Committee of this Council conducted a public hearing on July 6, 1998 on the proposal following a notice stating an estimate of the principal amount of bonds or other obligations to be issued to fund the capital improvements and refund the outstanding Notes; and stating that all parties who appear at the public hearing shall have an opportunity to express their views, orally or in writing, with respect to the proposal; and

Whereas, Allina has agreed to pay any and all costs incurred by the City and the HRA in connection with the proposed financing whether or not such financing is carried to completion; and

Whereas, the City has been advised that the financing of the capital improvements and refunding of the Notes will not be economically feasible with conventional financing, and that the average interest rate with respect to the proposed bonds is anticipated to be lower than the average interest rate with respect to the Notes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposal to finance the capital improvements and to refund the Notes (the "Transaction") is hereby given preliminary approval, subject to final approval by this Council and by the purchasers of the Bonds as to the terms of the Bonds.

Be It Further Resolved that the issuance of one or more series of health care revenue bonds pursuant to the Act in an aggregate principal amount not to exceed approximately \$150,000,000 to complete the Transaction is hereby approved, subject to final approval by this Council of the terms of the bonds and the documents to be entered into in connection with the issuance thereof.

Be It Further Resolved that Allina, Faegre & Benson LLP as bond counsel, the Mayor, the City Clerk, the Finance Officer, the City Attorney and other city officers, the Executive Director and other MCDA officials and representatives together with officers of the HRA are also authorized to initiate the preparation of a proposed joint powers agreement, proposed loan agreement and such other documents as may be necessary or appropriate to the Transaction so that, when and if this Council gives its final approval, the Transaction may be carried forward expeditiously.

Be It Further Resolved that Allina is hereby authorized to enter into such contracts, in their own names and not as agents for the City, as may be necessary or desirable for the Transaction by any means available to them and in the manner they determine without advertisement for bids, but the City shall not be liable on any such contracts; that in no event shall the Bonds ever be payable from or charged upon any funds of the City other than

amounts payable under the revenue agreement which are to be pledged to the payment thereof; that no holder of the Bonds shall ever have the right to compel the exercise of the taxing power of the City to pay the Bonds or the interest thereon, nor to enforce the payment thereof against any property of the City other than the City's interest in the Project facilities; that the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City; and that the Bonds do not constitute an indebtedness of the City within the meaning of any constitutional, statutory, or charter limitation.

Be It Further Resolved that this approval of the City Council is given for purposes of the Act and Section 147(f) of the Internal Revenue Code of 1986.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee, having under consideration the 1998 Single Family Housing Program and the issuance of bonds to support the middle income housing program as set forth in Petn No 263921, now recommends passage of the accompanying resolution giving final approval to the program and approval for the Minneapolis/St. Paul Housing Finance Board to issue bonds to finance the next middle income housing program.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-245, giving final approval to a Single Family Housing Program to be financed by the issuance of Single Family Mortgage Revenue Bonds and/or Mortgage Credit Certificates was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this resolution is

available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 98R-245

By Niland

Giving final approval to a Single Family Housing Program to be financed by the issuance of Single Family Mortgage Revenue Bonds and/or Mortgage Credit Certificates.

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota Statutes, Chapter 462C (the "Housing Act"), the City of Minneapolis, Minnesota (the "City") is authorized to adopt a housing plan and carry out programs for the financing of single family housing for persons of low and moderate income; and

Whereas, the Minneapolis/Saint Paul Housing Finance Board (the "Board"), a joint powers board organized under a Joint Powers Agreement (the "Joint Powers Agreement") by and between the Minneapolis Community Development Agency (the "Agency"), the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "Authority") and the City and accepted by the City of Saint Paul, Minnesota ("Saint Paul"), and under the laws of the State of Minnesota, proposes to undertake a single family housing program relating to the Minneapolis and the Saint Paul 1998 entitlement allocations and certain recycling refunding bonds (the "Program"), to be financed by the issuance of one or more series of mortgage revenue obligations, mortgage revenue refunding obligations and/or mortgage credit certificates ("MCCs") pursuant to Minnesota Statutes, Sections 469.001 to 469.047, Chapters 462A, 462C and 474A and Section 471.59 (collectively, the "Act"); and

Whereas, pursuant to the Act, the Board is authorized to issue bonds from time to time and to use the proceeds of its bonds to make or purchase mortgage loans or to purchase participations in mortgage loans from lending institutions and to issue MCCs in order to finance the construction and rehabilitation, and to facilitate the purchase and sale, of single family housing for eligible persons or families

under the Act and to issue bonds to refund previously issued bonds; and

Whereas, the Program will provide below market interest rate mortgage loan financing or income tax credits primarily to persons of low or moderate income purchasing single family homes to be used as their principal places of residence and located within the geographic limits of the City or Saint Paul; and

Whereas, the Act requires adoption of the Program after a public hearing held thereon following publication of notice in a newspaper of general circulation in the City and Saint Paul at least fifteen days in advance of the hearing; and

Whereas, the Community Development Committee of the City Council on July 6, 1998 conducted a public hearing on the Program after publication of notice as required by the Act; and

Whereas, the Program was submitted to the Metropolitan Council at or before the time of publication of notice of the public hearing on such Program, and the Metropolitan Council afforded an opportunity to present comments at the public hearing, all as required by the Act; and

Whereas, the Program provides for the issuance of single family mortgage revenue bonds or revenue refunding bonds in one or more series pursuant to the Act (the "Bonds") to make or purchase or cause to be made or purchased mortgage loans, or to purchase securities the proceeds of which would be used to purchase mortgage loans, and the issuance of MCCs to finance the acquisition, primarily by low and moderate income persons and families, of single family housing located within the geographic boundaries of the City of Saint Paul; and

Whereas, the City's remaining 1997 entitlement allocation carried forward for single family purposes has been used for the issuance of Bonds and/or MCCs in 1998; and

Whereas, it is proposed that the Program be approved and the Board be authorized to issue Bonds and MCCs pursuant to the Program and the Joint Powers Agreement; and

Whereas, it appears that the Program and the issuance of Bonds and/or MCCs by the Board or the Agency are in the best interests of the City;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Program is hereby approved in its entirety in substantially the form on file with the City. The officers of the City are authorized to take all actions as may be necessary or appropriate to carry out the Program in accordance with the Act and any other applicable laws and regulations.

Be It Further Resolved that the issuance of the Bonds or of MCCs to finance the Program is hereby finally approved subject to agreement by the Board or the Agency and the purchasers of the Bonds, if any, and by the Board or the Agency as issuer of the MCCs, as to the exact terms of the Bonds and the financing therefore and the MCCs.

Be It Further Resolved that the Bonds may be issued in one or more series at the time or times and pursuant to terms determined by the Board, and be structured so as to take advantage of whatever means are available and are permitted by law to enhance the security for, or marketability of, the Bonds, provided that any such financing structure must be approved by the Board. The MCCs may be issued at the time or times and pursuant to terms determined by the Board. All such determinations by the Board must comply with the applicable provisions of the Act and the Internal Revenue Code, of 1986, as amended, and regulations promulgated thereunder.

Be It Further Resolved that the Board is authorized to take all actions which may be necessary or desirable in connection with the issuance of the Bonds and the MCCs, acting on behalf of the City, and no further approval or consent of the City shall be required prior to the issuance of the Bonds or the MCCs by the Board, or prior to the taking of any action by the Board to undertake and implement the Program.

Be It Further Resolved that nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Program other than as specified and authorized by separate actions of the City and other than the revenues derived from the Program or otherwise granted to the City for such purpose. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenues and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right

to compel any exercise of the taxing power of the City to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment against any property of the City. The Bonds shall recite in substance that the principal and interest thereon are payable solely from the revenues and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation of indebtedness.

Be It Further Resolved that any one or more series of Bonds or the MCCs may be issued by the Agency in lieu of issuance by the Board, at the discretion of the Agency.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee, having under consideration the matter of issuing up to \$3,168,700 in 501(c)(3) Tax-exempt Multifamily Rental Housing Development Bonds on behalf of the Community Housing Development Corporation to finance the acquisition and rehabilitation of the Bossen Terrace project at 5701 Sander Dr, and the Council having given preliminary approval to issue such bonds on February 9, 1998, now recommends passage of the accompanying resolution granting final approval to issue said bonds (Petr No 263921).

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-246, entitled “Authorizing the financing of a housing program under Minnesota Statutes, Chapter 462C, authorizing the issuance of Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loans – Bossen Terrace Project), Series 1998, in an aggregate principal amount not to exceed \$3,168,700 to finance the program, and

approving and authorizing the execution of various documents in connection therewith" was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. It gives final approval to issue up to \$3,168,700 of bonds, authorizes the execution of documents and provides that the bonds are not government obligation bonds. The full text of the resolution is available for public inspection in the Office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 98R-246

By Niland

Authorizing the financing of a housing program under Minnesota Statutes, Chapter 462C, authorizing the issuance of Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loans – Bossen Terrace Project), Series 1998, in an aggregate principal amount not to exceed \$3,168,700 to finance the program, and approving and authorizing the execution of various documents in connection therewith.

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota Statutes Chapter 462C (the "Act") a city is authorized to carry out programs for the financing of multifamily housing for persons of low and moderate income, and to authorize its housing and redevelopment authority to act on its behalf; and

Whereas, on February 20, 1995, this City Council adopted a program (the "Program") for the issuance of bonds to make a loan to finance the acquisition and rehabilitation of a 66-unit of multifamily rental housing facility (the "Project") located at 5701 Sander Drive in the City, by Community Development Corporation, a Minnesota nonprofit corporation (the "Company"); and

Whereas, the Program is to be financed from the proceeds of Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loans – Bossen Terrace Project), Series 1998 (the "Bonds") in an aggregate principal amount not to exceed \$3,168,700, to be issued by the City, and the revenues from the Project (as defined below) shall be pledged for the security of and payment for the Bonds

(except as may be otherwise set forth in the Indenture hereinafter referred to); and

Whereas, the Bond proceeds will be used by the City to provide for funding of a loan (the "Loan") to the Company to finance the acquisition and rehabilitation of the Project; and

Whereas, the Bonds will be issued under an Indenture of Trust (the "Indenture"), and said Bonds and the interest on said Bonds shall be payable solely from the revenues pledged therefor and the Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation nor give rise to a pecuniary liability of the City or a charge against its general credit or assets and shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the City's interest in said Project; and

Whereas, forms of the following documents (including the exhibits referred to therein) have been submitted to the City:

a. The Indenture to be made and entered into among the City and a national banking association, as trustee (the "Trustee"), providing for the issuance of the Bonds, prescribing the form thereof, pledging the trust estate described therein for the security of the Bonds, and setting forth proposed recitals, covenants and agreements by the parties with respect thereto;

b. The Financing Agreement to be executed by the City, the Company, the Trustee and Glaser Financial Group, Inc. (the "Lender") pursuant to which the proceeds of the Bonds are applied to make a mortgage loan to the Company;

c. The Regulatory Agreement to be executed by the City, the Company and the Trustee, setting forth certain covenants of the Company;

d. A Bond Purchase Agreement, to be dated as of the date of execution thereof (the "Bond Purchase Agreement"), by and among the City, the Company and Piper Jaffray Inc. (the "Underwriter") providing for the purchase of the Bonds by the Underwriter;

e. A Preliminary Official Statement (the "Preliminary Official Statement").

The agreements described and referred to in paragraphs a through d above shall hereinafter sometimes be referred to collectively as the "Agreements."

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it is hereby found, determined and declared that:

a. The preservation of the quality of life in the City is dependent upon the construction, maintenance, provision, and preservation of an adequate housing stock which is affordable to persons and families of low or moderate income, that accomplishing this is a public purpose, and that many would-be providers of housing units in the City are either unable to afford mortgage credit at present market rates of interest or are unable to obtain mortgage credit because the mortgage credit market is severely restricted;

b. The development and implementation of the Program, and the issuance and sale of the Bonds by the City, and the execution and delivery of the Agreements and the performance of all covenants and agreements of the City contained therein and of all other acts and things required under the Constitution and Laws of the State of Minnesota to make the Agreements and the Bonds valid and binding obligations of the City in accordance with their terms, are authorized by the Act;

c. The implementation of the Program for the purposes and in the manner contemplated by the Agreements conforms or will conform to all pertinent statutes, regulations and ordinances of the State of Minnesota and the City;

d. It is desirable that the Bonds in the principal amount not to exceed \$3,168,700 be issued by the City, on the terms set forth in the Indenture, the Financing Agreement and the Bond Purchase Agreement;

e. The payments required or provided for by the Agreements are intended to produce income and revenues sufficient to provide for the payment when due of principal of and interest on all Bonds issued under the Indenture, and payments are required to be made for such expenses of, among other things, administration of the Program, as will be necessary to protect the interests of the City and the Trustee;

f. Pursuant to the provisions of the Act, and as provided in the Agreements, the Bonds shall be retired solely from the revenues of the Project and other revenues specifically pledged therefor.

Be It Further Resolved that the Agreements in substantially the forms submitted to the City at this meeting are hereby approved. Such of the documents as require the execution of the City are hereby authorized and directed to be executed or accepted, as the case may be, and delivered in the name and on behalf of the City by its Mayor, City Clerk and Finance Officer upon execution thereof by the parties thereto as appropriate. The Bonds and the Agreements shall be executed and delivered as provided therein. Copies of all the documents necessary for the consummation of the transactions described herein and in the Agreements shall be delivered, filed and recorded as provided herein and in the Agreements.

Be It Further Resolved that the form and terms of the Agreements may be varied prior to execution and delivery by the parties thereto, provided that any such variance shall not be, in the opinion of the City's legal counsel and the Mayor, materially adverse to the interests of the City. The execution and delivery of the Agreements as provided above shall be conclusive evidence of the determination that any such variance was not materially adverse to the interests of the City.

Be It Further Resolved that in anticipation of the collection of revenues of the Project, there shall be issued forthwith the Bonds, in an aggregate principal amount not to exceed \$3,168,700, which issuance is approved, substantially in the forms and upon the terms set forth in the Indenture, the terms of which are for this purpose incorporated in this resolution and made a part hereof as if fully set forth herein. The Bonds shall be dated as of the date and shall mature on the dates (subject to redemption on such earlier dates as provided in the Indenture), bear interest and be payable at the rates, all determined as set forth in the Indenture, provided that such rates shall result in an average coupon rate not greater than 7%.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the Program are hereby approved, ratified and confirmed.

Be It Further Resolved that the sale of said Bonds to the Underwriter is hereby approved, and the Bonds are hereby directed to be sold to the Underwriter, upon the terms and conditions set forth in the Bond Purchase Agreement. The Mayor, City Clerk and Finance Officer of the

City are hereby authorized and directed to prepare and execute by manual or facsimile signature the Bonds as described in the Indenture and to deliver them to the Trustee (which is herein designated as the authenticating agent under Minnesota Statutes, Section 475.55) for authentication and delivery to or as instructed by the Underwriter, together with a certified copy of this resolution, and the other documents required by the Indenture.

Be It Further Resolved that the Mayor, City Clerk, Finance Officer and other officers of the City are authorized and directed to prepare and furnish when the Bonds are issued, certified copies of all proceedings and records of the City relating to the Bonds and such other affidavits and certificates (including but not limited to those required by bond counsel) as may be required to show the facts relating to the legality, tax exemption and marketability of the Bonds as such facts appear from the books and records in said officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements made by the City and contained therein. The Mayor, City Clerk, Finance Officer and said officers are further authorized to execute such additional documents as shall be determined by the Mayor to be necessary and desirable to provide for the issuance of the Bonds.

Be It Further Resolved that the Mayor, City Clerk, Finance Officer and other officers of the Issuer consent to the distribution of the Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Issuer. The Mayor, City Clerk, Finance Officer and said officers further consent to the use by the Underwriter in connection with the sale of the Bonds of a final Official Statement, substantially in the form of the Preliminary Official Statement described above. The Preliminary Official Statement and the Official Statement are the sole materials consented to by the Mayor, City Clerk, Finance Officer and said officers for use in connection with the offer and sale of the Bonds. The Mayor, City Clerk, Finance Officer and said officers have not participated in the preparation thereof, have not made any independent investigation of the information contained therein and shall have no

liability in connection with the contents of or use of such offering materials.

Be It Further Resolved that all covenants, stipulations, obligations and agreements of the City contained in this resolution and the aforementioned documents shall be deemed to be the covenants, stipulations, obligations and agreements of the City to the full extent authorized or permitted by law, and all such covenants, stipulations, obligations and agreements shall be binding upon the City. Except as otherwise provided in this resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the City by the provisions of this resolution or of the aforementioned documents shall be exercised or performed by the City or by such members of the City, or such officers, board, body or agency thereof as may be required or authorized by law to exercise such powers and to perform such duties.

No covenant, stipulation, obligation or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the City, or any officer, agent or employee of the City in that person's individual capacity, and neither the City Council nor any officer or employee executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

No provision, covenant or agreement contained in the aforementioned documents, the Bonds or in any other document related to the Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Project or the proceeds of the Bonds which are to be applied to the payment of the Bonds, as provided therein and in the Indenture. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The

holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal of the Bonds or the interest thereon, or to enforce payment thereof against any property of the City. The Bonds shall recite in substance that the Bonds, including the interest thereon, are payable solely from the revenues and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied is intended or shall be construed to confer upon any person or firm or corporation, other than the City or any holder of the Bonds issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provision hereof, this resolution, the aforementioned documents and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and any holder from time to time of the Bonds issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, or of the aforementioned documents, or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Bonds, but this resolution, the aforementioned documents, and the Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

Be It Further Resolved that the Bonds, when executed and delivered, shall contain a recital that they are issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Bonds and the regularity of the issuance thereof, and that all acts, conditions and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Bonds and to the execution of the aforementioned documents to happen, exist and be performed precedent to and in the enactment of this resolution, and precedent to issuance of the Bonds and precedent to the execution of the

aforementioned documents have happened, exist and have been performed as so required by law.

Be It Further Resolved that in the event any of the officers of the City authorized to execute documents on behalf of the City under this resolution shall have resigned or shall for any reason be unable to do so, any member of the City, or officer of the City, is hereby directed and authorized to do so on behalf of the City, with the same effect as if executed by the officer authorized to do so in this resolution.

Be It Further Resolved that this Resolution shall take effect upon publication.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee, having under consideration the change in ownership of the WNB & Company Project, a 66,000 square foot medical office building located on the Abbott-Northwestern hospital campus, to Healthcare Property Investors, Inc., now recommends passage of accompanying resolution authorizing the execution of various amendments and documents relating to the Commercial Refunding Tax-exempt Revenue Bonds Series 1996 to facilitate the purchase, sale and assumption of the revenue bond debt by the new owner of the WNB & Company Project.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-247, authorizing the assignment of the borrower's interest in a Loan Agreement between the City and WNB & Company Limited Liability Partnership, sale of the financed project related thereto; release of the existing borrower, and related actions was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A

complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 98R-247

By Niland

Authorizing the assignment of the borrower's interest in a Loan Agreement between the City and WNB & Company Limited Liability Partnership, sale of the financed project related thereto; release of the existing borrower, and related actions.

Resolved by The City Council of the City of Minneapolis:

Section 1. Background and Proposal.

1.01 Issuance of the Bonds. Pursuant to an Indenture of Trust dated as of May 1, 1996 (the "Indenture") between the City of Minneapolis (the "City") and First Trust National Association (the "Trustee"), the City issued its Variable Rate Demand Commercial Refunding Revenue Bonds (WNB & Project), Series 1996 (the "Bonds"). Sale proceeds of the Bonds were loaned to WNB & Company Limited Liability Partnership, a Minnesota limited liability partnership (the "Company") in accordance with the terms of a Loan Agreement dated as of May 1, 1996 (the "Loan Agreement") for the purpose of refunding prior bonds of the City issued to finance a medical office building owned by the Company (the "Project").

1.02 Security for the Bonds. The Bonds are not payable from any funds or any interest in any assets of the City, other than from the City's interest in the Loan Agreement (to the extent assigned to the Trustee in the Loan Agreement) and amounts held by the Trustee pursuant to the Indenture. The principal and purchase price of and interest on the Bonds are currently secured by a certain letter of credit issued by First Bank National Association (now U.S. Bank National Association, the "Bank").

1.03 The Proposal. The Company now proposes to sell the Project to Healthcare Properties, Inc., a real estate investment trust (together with its successors and assigns, the "New Owner"), in accordance with the provisions of the Loan Agreement. In connection with the sale, the Company

proposes to assign all its right, title and interest in and to the Loan Agreement to the New Owner, and the Company has requested the City and the Trustee to release the Company from its obligations under the Loan Agreement upon the New Owner's assumption of the Company's obligations under the Loan Agreement. The terms of this proposal are reflected in the form of a proposed Assumption Agreement between the Company, the New Owner, the Trustee and the City, consented to by the Bank (the "Assumption Agreement") which is on file with the City.

Section 2. Consent and Approval.

Subject to consent and approval by the Trustee and the Bank, the City hereby consents to and approves the foregoing proposal.

Section 3. Execution. The Mayor, Finance Officer and City Clerk are hereby authorized and directed to execute the Assumption Agreement, and to deliver the Assumption Agreement to the Company upon its execution by the other parties thereto, and compliance with the conditions precedent to a sale of the Project or assignment of the Loan Agreement set forth in the Loan Agreement.

Section 4. Modifications, Absence of Officers. The approval hereby given to the execution and delivery of Assumption Agreement, includes an approval of such modifications thereto, deletions therefrom and additions thereto as may be necessary and appropriate and approved by Faegre & Benson LLP, as Bond Counsel, prior to the execution and delivery of the same. The execution of Assumption Agreement by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence or disability of any foregoing officer or employee of the City, the assumption agreement may be executed by any other person who is otherwise permitted by law to execute such document on behalf of the City.

Section 5. Authentication of Proceedings. The Mayor, City Clerk and other officers of the City are authorized and directed to furnish to Bond Counsel, certified copies of all proceedings and records of the City relating to this Resolution.

Section 6. Limitations of the City's Obligations. Neither the Bonds nor the City's execution of the Assumption Agreement shall

create or constitute any debt or liability of the City within the meaning of any constitutional or statutory limitation.

Section 7. **Effective Date.** This Resolution shall become effective as of the date and time of its official publication.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/Budget Committees** submitted the following reports:

Comm Dev & W&M/Budget – Your Committee, having under consideration a proposal to issue revenue bonds on behalf of Rafowitz Enterprises to finance the Northern Cap Manufacturing Expansion Project at 2633 Minnehaha Ave, now recommends passage of the accompanying resolution giving final approval to the project and to the issuance of up to \$2 million in Tax-exempt and/or Taxable Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 1998, for Rafowitz Enterprises, to be issued through the Minneapolis Common Bond Fund and designating the Bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance (Petr No 263924).

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M adopted by the Board of Commissioners of the MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by said Ordinance No 87-Or-084.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency (MCDA).

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-248, giving final approval to a project on behalf of Rafowitz Enterprises, a Minnesota general partnership and Northern Cap Manufacturing Co., a Minnesota corporation, and authorizing the issuance of taxable and/or tax-exempt revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended, was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 98R-248
By Niland and Campbell

Giving final approval to a project on behalf of Rafowitz Enterprises, a Minnesota general partnership and Northern Cap Manufacturing Co., a Minnesota corporation, and authorizing the issuance of taxable and/or tax-exempt revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement, and designating the bonds under Minneapolis Code of Ordinances, Title 16, Chapter 424, as amended.

Whereas, the City Council, by Ordinance No. 81-Or-017, as amended by Ordinance No. 82-Or-076, reorganized and renamed the Housing and Redevelopment Authority in and for the City of Minneapolis as the Minneapolis Community Development Agency (the "Former Agency"), and granted additional powers and duties pursuant to Minnesota Laws of 1980, Chapter 595; and

Whereas, the City Council, by Ordinance No. 86-Or-035, renamed the Former Agency as the Minneapolis Public Housing Authority and created a new public corporation named the

Minneapolis Community Development Agency (the "Agency") to which the City Council granted the development powers of the Former Agency and to which the City Council extended the development obligations of the Former Agency; and

Whereas, pursuant to Minnesota Laws of 1980, Chapter 595, Ordinance No. 81-Or-017, as amended, and Ordinance No. 86-Or-035, as amended, of the City Council and Minnesota Statutes, Sections 469.152 through 469.1651 (collectively, the "Act"), the Agency is authorized to issue revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and installation of projects consisting of real and personal properties used or useful in connection with a revenue-producing enterprise engaged in any business; and

Whereas, by Resolution No. 82-512, adopted by the Former Agency on December 15, 1982, as amended, the Former Agency established a certain common bond fund and provided for the issuance from time to time by the Agency of economic development revenue bonds to be secured thereby ("Common Fund Bonds"); and

Whereas, pursuant to Ordinance No. 86-Or-035, as amended by the Minneapolis City Council on June 27, 1986, the Agency has authority to issue Common Fund Bonds and is the successor to the Common Fund Bonds issued by its predecessor; and

Whereas, pursuant to Ordinance No. 86-Or-035, as amended, the City Council is required to give preliminary and final approval to the issuance of any bonds by the Agency; and

Whereas, representatives of Rafowitz Enterprises, a Minnesota general partnership and Northern Cap Manufacturing Co., a Minnesota corporation and their successors, affiliates and assigns (together, the "Company"), have indicated an interest and desire to acquire, construct and equip an expansion to their existing manufacturing facility in the City and has requested that the Agency issue up to \$2,000,000 of its taxable and/or tax-exempt Common Fund Bonds to finance the proposed project (the "Bonds"). The proposed project consists of the acquisition, construction and equipping by the Company of an approximately 38,500 square foot building addition to be located at 2633

Minnehaha Avenue, in the City of Minneapolis, for use by the Company in its production and distribution of caps and other headwear and related activities (the "Project"); and

Whereas, the City Council has been advised that in accordance with the Act, public hearings on the proposal to finance the Project have been conducted by the Community Development Committee of the City Council on behalf of the Agency, preceded by notices thereof as required by the Act, and at such public hearings all parties were given an opportunity to express their views with respect to the proposed undertaking and financing of the Project; and

Whereas, the City Council has been further advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency by resolution expected to be adopted on the date hereof, a form of which has been made available to the City Council, will give final approval to the Project and the issuance of the Bonds in accordance with the Act;

Whereas, Bonds issued on a tax-exempt basis shall not exceed the principal amount of \$1,200,000 and shall bear interest at an average weighted interest rate not to exceed seven percent (7.0%) per annum, and the Bonds issued on a taxable basis shall not exceed a principal amount equal to the difference between \$2,000,000 and the amount actually issued on a tax-exempt basis, and shall bear interest at an average weighted interest rate not to exceed eight percent (8.0%) per annum, and both tax-exempt and taxable Bonds shall have a maximum maturity not later than December 1, 2022, and shall have such other terms as required or permitted by the Agency's resolution, which terms are incorporated herein by reference; and

Whereas, pursuant to Minneapolis Code of Ordinances, Chapter 424, as amended ("Chapter 424") the City may, from time to time, designate a series of Common Fund Bonds to be secured by the limited pledge of tax revenues authorized by Chapter 424;

Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis:

That the City Council hereby gives final approval to the Project and the issuance by the

Agency of its taxable and/or tax-exempt Common Fund Bonds pursuant to the Act for the purpose of financing the Project in the aggregate sum of \$2,000,000 or such other amount approved by the Agency not exceeding such sum by ten percent (10%).

Be It Further Resolved that the City Council hereby designates the Bonds under Chapter 424 as bonds which are and shall be entitled to the benefit of the pledge, agreements and provisions of Chapter 424.

Be It Further Resolved that the Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 2, 1997.

Be It Further Resolved that the Finance Officer of the City shall execute and deliver such certificates as may be necessary on the date of delivery of the Bonds, in order to acknowledge the application of Chapter 424 to such Bonds and the designation of such Bonds thereunder.

Be It Further Resolved that this approval of the City Council is hereby given as required by Chapter 422, as amended.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to submit two grant applications in the amount of \$800,000 each to the Metropolitan Council for the Central Avenue Corridor Redevelopment and for the Urban Village, which will be located adjacent to the Midtown Greenway on the blocks bounded by 28th and 29th Sts and Aldrich & Dupont Aves (Petn No 263922).

Your Committee further recommends approval to commit local funds in support of the proposed projects in the amount of \$1,150,000 for the Central Avenue Corridor and \$600,000 for Urban Village, contingent upon receiving said grant awards.

Your Committee further recommends passage of the accompanying Resolution authorizing application to the Metropolitan Council for the Livable Communities Demonstration Program for the Central Avenue Corridor Redevelopment and the Urban Village.

Your Committee further recommends approval to support Hennepin County's application for Livable Communities grant funding for the Humboldt Avenue Greenway Project.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-249
By Niland and Campbell

Authorizing application to the Metropolitan Council for the Livable Communities Demonstration Program for the Central Avenue Corridor Redevelopment and the Urban Village.

Whereas, the City of Minneapolis is a participant in the Livable Communities Act Housing Incentives Program for 1998, as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Livable Communities Demonstration Account; and

Whereas, the City has identified a proposed project within the City that meets the Demonstration Account's purpose(s) and criteria; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations, as stated in the contract agreements;

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That the City Council of the City of Minneapolis, Minnesota agrees to act as legal sponsor for the project contained in the Demonstration Account application, to be submitted by July 15, 1998.

Be It Further Resolved that the proper City officers be authorized to apply to the

Metropolitan Council for this funding on behalf of the City of Minneapolis and to execute such agreements as are necessary to implement the project on behalf of the applicant.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

Comm Dev & W&M/Budget – Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving and authorizing the rollover of \$82,203.51 from the approved 1997 NRP Administrative Budget to the approved 1998 Administrative Budget to satisfy outstanding 1997 obligations listed in Petn No 263923, now recommends:

1. Authorization of the rollover of \$82,203.51 of NRP 1997 Administrative Budget funds to the 1998 Administrative Budget, for a total of \$2,161,769.51;

2. Passage of the accompanying resolution increasing NRP Program Fund (CNR0) by \$82,203.51;

3. That this action be transmitted to the Board of Commissioners of the MCDA;

4. That the proper City officers be authorized to execute any agreements needed to implement activities set forth in the Plan.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 98R-250
By Niland and Campbell**

**Amending The 1998 Minneapolis
Community Development Agency
Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0-NRP Program by \$82,203.51.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration the approval by the Metropolitan Council of two Tax Base Revitalization Account grant applications in the amounts of \$2,666,332 and \$1,303,982, for a total of \$3,970,314, submitted by the Minneapolis Community Development Agency for asbestos cleanup at the former Sears buildings at Chicago Ave and Lake St, now recommends approval to appropriate said funds for the project and approval to provide additional matching funds to complete the pollution cleanup, as follows:

a) Passage of the accompanying resolution to increase the appropriation in Fund SMN (State Grants Loans) by \$3,970,314 and increase the Fund SMN 1998 revenue estimate by \$3,970,314;

b) Approving the transfer of \$500,000 from Fund CBM (Hennepin & Lake) to Fund CBD (Chicago & Lake);

c) Increasing the appropriation in Fund CBD (Chicago & Lake) by \$500,000;

d) Increasing the appropriation in Fund CAD (Tax Increment Administration) by \$15,000.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency (MCDA).

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 98R-251
By Niland and Campbell**

**Amending The 1998 Minneapolis
Community Development Agency
Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Increasing the appropriation in Fund SMN – State Grants Loans by \$3,970,314 and increasing the Fund SMN – State Grants Loans revenue (3215-04 State Grants) estimate by \$3,970,314;

b) Approving the transfer of \$500,000 from Fund CBM – Hennepin & Lake to Fund CBD – Chicago & Lake;

c) Increasing the appropriation in Fund CBD – Chicago & Lake by \$500,000 from available fund balance;

d) Increasing the appropriation in Fund CAD – Tax Increment Administration by \$15,000 from available fund balance.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following reports:

IGR – Your Committee recommends passage of the accompanying resolution sponsoring a Minneapolis/Saint Paul Climate Change Conference.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

RESOLUTION 98R-252
By Campbell, Goodman,
McDonald, Niland,
Mead & Ostrow

**Sponsoring a Minneapolis/
Saint Paul Climate Change Conference.**

Whereas, the City of Minneapolis understands the effects of global warming and has sought to address it through energy conservation initiatives that benefit our economy and our environment; and

Whereas, the City of Minneapolis as a charter member of the International Council of

Local Environmental Initiatives (ICLEI), worked with Saint Paul to develop and adopt the Minneapolis-Saint Paul Urban CO2 Reduction Plan in 1993, which led to the development and passage of the Minneapolis Energy Plan in 1996; and

Whereas, the City of Minneapolis is committed to work with Saint Paul to discuss the local implications of global warming and what is being done by the two cities, local communities, and businesses to address it through energy conservation initiatives;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis join the City of Saint Paul in sponsoring a Climate Change Conference to highlight what the two cities, communities, and businesses have done in response to the issue of climate change and to discuss with participants their energy conservation ideas for protecting the environment now and in the future.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

IGR – Your Committee recommends passage of the accompanying resolution granting local approval to Laws of Minnesota 1998, Chapter 390, relating to Minneapolis Fire Relief Association spouse benefit.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

RESOLUTION 98R-253
By Campbell

**Approving Laws of Minnesota 1998,
Chapter 390.**

Whereas, the Minnesota State Legislature has passed a law relating to Minneapolis Fire Relief Association spouse benefit; and

Whereas, said law, by its terms, requires an affirmative vote of a majority of the

members of the City Council before it may become effective;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That said law be now approved and the City Clerk be directed to prepare and file with the Secretary of State the required certification of approval.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

The **INTERGOVERNMENTAL RELATIONS** and **TRANSPORTATION & PUBLIC WORKS** Committees submitted the following report:

IGR & T&PW – Your Committee, having under consideration the establishment of the Northstar Corridor Development Authority (the Authority) among counties, regional rail authorities, cities and townships along the Trunk Highway 10 Corridor between Minneapolis and St Cloud to collaboratively plan for transportation improvements to the corridor, including the possibility of commuter rail, and for related land use and developmental impacts, now recommends that the proper City officers be authorized to execute the Joint Powers Agreement Establishing the Authority, as set forth in Petn No 263927.

Your Committee further recommends passage of the accompanying resolution appointing Council Member Ostrow as a member of the Authority and Council Member Johnson as an alternate to the Authority, and designating Bob Morgan as the staff liaison for the Authority.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

RESOLUTION 98R-254
By Campbell and Mead

Appointing a member, alternate, and staff representative to the Northstar Corridor Development Authority.

Whereas, counties, regional rail authorities, cities, and townships along the Trunk Highway 10 Corridor between Minneapolis and St Cloud have joined together to establish a Northstar Corridor Development Authority for the purpose of analyzing the feasibility and environmental impacts of integrated transportation improvements along said Corridor including the possible implementation of Commuter Rail; and

Whereas, the South Terminal such as Commuter Rail Line would serve Downtown Minneapolis and a second station being considered in Northeast Minneapolis, and the City wishes to participate as a member of the Authority, and proper City Officers have been directed to execute a Joint Powers Agreement providing for the City to become a member; and

Whereas, said agreement provides for the appointment of an elected official to be the City's member on this Authority and also provides for the appointment of an alternate;

Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis:

That Council Member Ostrow is appointed as the member and Council Member Johnson is appointed as the alternate representing the City on the Northstar Corridor Development Authority.

Be It Further Resolved that Bob Morgan is appointed as the designee of the Minneapolis City Engineer to represent the City on technical committees established by the Northstar Corridor Development Authority.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

PS&RS – Your Committee, having under consideration the application of Foxfire Coffee Lounge Inc, dba Foxfire Coffee Lounge, 319 1st Av N, for a Sidewalk Cafe License to expire April 1, 1999 (new business), and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.
Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the application of Perkins Family Restaurants LP, dba A Taste of Perkins, 1501 University Av SE, for a Sidewalk Cafe License to expire April 1, 1999 (new business), and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the application of Birchwood Cafe Inc, dba Emerald Cafe, 329 Cedar Av, for an On-Sale Wine Class E with Strong Beer License to expire April 1, 1999 (new business), and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 21, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

PS&RS – Your Committee, having under consideration the application of Thomas Rosen Inc, dba Cedar Inn, 4155 Cedar Av, for a Sidewalk Cafe License to expire April 1, 1999 (new business), and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the application of Historic Theatre Group Ltd, dba Historic Orpheum Theatre, 910 Hennepin Av for an On-Sale Liquor Class C-2 with Sunday Sales License to expire January 1, 1999 (sidewalk cafe expansion), now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 21, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

PS&RS – Your Committee recommends granting the following applications for liquor, wine and beer licenses:

Off-Sale Liquor, to expire July 1, 1999

Simply Elegant Inc, dba Bottle House of Minneapolis, 150 2nd Av S;

Philmik Inc, dba Hennepin Lake Liquors, 1200 W Lake St;

Marker's Liquor Store Inc, dba Marker's Liquor Store, 1538 Nicollet Av;

K J M Enterprises Inc, dba Lowry Hill Liquors, 1922 Hennepin Av (1st floor);

E & M Franklin Nicollet, dba Franklin Nicollet Liquor Store, 2012 Nicollet Av (1st floor);

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 1999

Old Chicago of Colorado, dba Old Chicago, 510 1st Av N #SF-508;

On-Sale Liquor Class A with Sunday Sales, to expire July 1, 1999

Guthrie Theater Foundation, 725 Vineland Pl;

Hey City Theater Company, dba Hey City Theater, 824 Hennepin Av;

Metropolitan Sports Facilities Commission, dba H H H Metrodome, 900 S 5th St;

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 1998

International Catering Inc, dba Atrium Cafe and/or Catering Int'l, 275 Market St (temporary expansion of premises on June 27, 1998 from

5:00 to 10:00 p.m. for U of M Pediatric Residents;

On-Sale Liquor Class A, to expire October 1, 1998

Wild Entertainment Ltd, dba Ground Zero, 15 NE 4th St (regular expansion of premises);

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 1999

T J Management of Minneapolis Inc, dba Gabby's Saloon and Eatery, 1900 Marshall St (temporary expansion/temporary outdoor entertainment on July 11, 1998 from 2:00 p.m. to 11:30 p.m.);

Minneapolis American Legion Post #1, dba Minneapolis American Legion Post #1, 2532 25th Av S (temporary expansion of premises on July 4, 1998 from 12:00 p.m. to 5:00 p.m.);

On-Sale Liquor Class B with Sunday Sales, to expire July 1, 1999

Club Ashé, Partners LLP, dba Club Ashé, 322 1st Av N Suite 100;

Zurah Shrine Temple, 2540 Park Av;

Ballentine V F W Post 246, 2916 Lyndale Av S;

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 1998

Tay-Mac Inc, dba Tay-Mac, 901 Cedar Av (temporary expansion of premises on August 16, 1998 from 11:00 a.m. to 10:00 p.m. for Cedarfest);

On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 1999

Chinook Inc, dba Five Corners Saloon, 501 Cedar Av (temporary expansion of premises with outdoor entertainment on August 16, 1998 from 10:00 a.m. to 10:00 p.m.);

On-Sale Liquor Class C-1 with Sunday Sales, to expire July 1, 1999

Little Wagon Co Inc, dba Little Wagon, 418 S 4th St;

On-Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 1998

Pickled Parrot Inc, dba Pickled Parrot, 26 N 5th St (new manager);

On-Sale Liquor Class E with Sunday Sales, to expire July 1, 1998

Blondie's on the Avenue, dba Blondie's, 629 Cedar Av (temporary expansion of premises on August 16, 1998 from 11:00 a.m. to 10:00 p.m. for Cedarfest);

On-Sale Liquor Class E with Sunday Sales, to expire July 1, 1999

Cedar Point Inc, dba Palmer's Bar, 500 Cedar Av (temporary expansion of premises

with entertainment on August 16, 1998 from 11:00 a.m. to 10:00 p.m.);

Starmac Inc, dba Champions Saloon & Eatery, 105 W Lake St;

Harrison Restaurant Holdings Inc, dba Sawatdee Bar & Cafe, 118 N 4th St;

200 Club Inc, dba 200 Club, 200 W Broadway;

Irv's Bar Inc, dba Irv's Bar, 201 W Broadway;

Little Jack's Steakhouse Inc, dba Little Jack's Steakhouse, 201 Lowry Av NE;

Preston's of Mpls Inc, dba Sgt Preston's, 221-29 Cedar Av;

Campus Club of the U of M Inc, dba Campus Club, 300 Washington Av SE;

Bob McNamara 44 Inc, dba Mac's Sports Bar/Grill, 301 Central Av SE;

Arone's Bar Inc, dba Arone's Bar, 500 Central Av NE;

510 Groveland Assoc MN Cooperative, dba 510 Restaurant, 510 Groveland Av;

Blondie's on the Avenue Inc, dba Blondie's, 629 Cedar Av;

Parker Investments Inc, dba Northeast Yacht Club, 801 Marshall St;

Campiello Inc, dba Campiello, 1320 W Lake St;

Temporary On-Sale Liquor

Minneapolis Downtown Council, 81 S 9th St #260, on June 30, 1998 from 5:00 to 7:15 p.m. at the parking lot between 6th & 7th Sts on 1st Av N (licensed facilitator: Kieran's Irish Pub);

Minneapolis Downtown Council, dba Rib-Fest, 81 S 9th St #260, on July 22 & 23, 1998 from 11:00 a.m. to 10:30 p.m.; July 24 & 25, 1998 from 11:00 a.m. to 11:00 p.m.; and July 26, 1998 from 11:00 a.m. to 9:00 p.m. for Rib-Fest on the Ritz Block, with temporary entertainment;

On-Sale Wine Class B with Strong Beer, to expire April 1, 1999

501 Restaurant LLC, dba 501 Restaurant, 501 E Hennepin (upgrade from Class E with strong beer)

On-Sale Beer Class E, to expire April 1, 1999

Goal Line Cafe Inc, dba Goal Line Cafe, 1506-08 E Hennepin (change in ownership from Goal Line Inc);

Thomas Rosen Inc, dba Cedar Inn, 4155 Cedar Av (sidewalk cafe expansion);

Temporary On-Sale Beer

Minneapolis Downtown Council, dba Rib-Fest, 81 S 9th St #260, on July 26, 1998 from 11:00 a.m. to 9:00 p.m. for Rib-Fest on the Ritz Block;

Minneapolis Downtown Council, dba Minneapolis Mounted Patrol, 81 S 9th St #260, on July 24 & 25, 1998 from 11:00 a.m. to 11:00 p.m. and July 26, 1998 from 11:00 a.m. to 9:00 p.m. at the 3rd & Hennepin Transit Lot.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of July 17, 1998, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 263931):

Bowling Alleys; Bowling, Pool & Billiards All-Night Spec; Building Contractor Class A; Building Contractor Class B; Cement Finisher; Contractor/Masonry Class A; Contractor/Masonry Class B; Dancing School; Laundry; Place of Entertainment; Sidewalk Flower Cart Vendor; All Night Special Food; Caterers; Confectionery; Food Distributor; Farm Produce Permit; Grocery; Food Manufacturer; Meat Markets; Mobile Food Vendor; Restaurant – Drive In; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short-Term Food Establishment; Sidewalk Cafe Permit; Sidewalk Cart Food Vendor; Soft Drinks; Vending Machines; Gas Fitter Class A; Heating, Air Conditioning, Ventilation Installer Class B; Hotel; Lodging House; Motor Vehicle Servicing Class B (Towing); Peddler – Special Religious; Plumber; Second-Hand Goods Dealer – Exhibition; Solid Waste Hauler; Swimming Pools; Tattooing; Taxicab – Neighborhood Rideshare; Taxicab Vehicle; Tobacco Dealers; Tradesman – Combination; Tree Servicing; and Wrecker of Buildings Class B.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling Lawful Exempt

Children's Home Society, 1605 Eustis St, St Paul, for bingo on August 29 & 30, 1998 at the Convention Center;

ARC Minnesota, 3225 Lyndale Av S, for raffle on September 12, 1998 at Minneapolis Marriott, 30 S 7th St.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends concurrence with the recommendation of the Mayor to appoint/reappoint the following persons to serve on the Advisory Committee on Drug & Alcohol Program for two year terms to expire July 1, 2000:

Appointments:

Sharlee R. Benson, 18600 30th Pl N, Plymouth;

Carman Tschetter, 1200 Pearson Pkwy, Brooklyn Park;

Peter Hayden, 2750 Medicine Ridge Rd, Plymouth.

Reappointments:

Billani M. Killoren, 2016 Chicago Av S, Ward 6;

Valerie Sheehan, 3414 Lyndale Av N, Ward 3;

Jabari Odukale, 3728 Columbus Av S, Ward 8.

Your Committee further recommends approval to waive the residency requirement for Sharlee Benson, Carman Tschetter and Peter Hayden, in accordance with Section 14.180 (m) (3) of the Minneapolis Code of Ordinances which allows appointment of individuals providing a "unique and special benefit" to the City.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to execute an agreement with the State of Minnesota Department of Human Services, in the amount of \$111,650, to receive funds from the "MinnesotaCare Outreach" Grants Program for the period July 1, 1998 through June 30, 1999 to increase enrollment in MinnesotaCare by assessing families' health insurance needs through the Minneapolis Public Schools' Welcome Center sites, and facilitating referrals to assist residents in obtaining other economic and health care services. (Petn No 263933)

Your Committee further recommends passage of the accompanying Resolution appropriating \$111,650 to the Health Department Agency to reflect receipt of said funds.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-255
By Biernat and Campbell

Amending The 1998 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants - Other Fund (060-440-4421) by \$111,650.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

PS&RS & W&M/Budget – Your Committee recommends that the proper City Officers be authorized to execute an agreement with the Metropolitan Visiting Nurse Association (MVNA), in the amount of \$50,000, to perform lead education and related services in dwellings occupied by children between the ages of 0-6, payable from Licenses & Consumer Services (030-835-8393). These outreach activities shall be performed during a twelve-month period as described in the workplan of the Lead-Based Paint Hazard Reduction Project funded by the United States Department of Housing and Urban Development.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee recommends that the proper City Officers be authorized to execute an agreement with Hennepin County, in the amount of \$43,890, to perform lead education and related services in dwellings occupied by children between the ages of 0-6, payable from Licenses & Consumer Services (030-835-8393). These outreach activities shall be performed during a twelve-month period as described in the workplan of the Lead-Based Paint Hazard Reduction Project funded by the United States Department of Housing and Urban Development.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee recommends that the proper City Officers be authorized to submit a grant application to the United States Department of Justice, Office of Community Oriented Policing Services, seeking \$1,218,296 in federal funding for the COPS More '98 Grant Program to enable the Police Department to improve officers' efficiency and effectiveness through new computer technology to enable the

redeployment of officers for community policing.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee recommends that the proper City Officers be authorized to accept a grant award and execute a grant agreement with the State of Minnesota, in the amount of \$13,000, for the Minneapolis Motor Vehicle Theft Program to fund the proactive advertising program to deter motor vehicle theft.

Your Committee further recommends passage of the accompanying Resolution appropriating \$13,000 to the Police Department Agency to reflect receipt of said grant fund.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 98R-256
By Biernat and Campbell**

**Amending The 1998 General
Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants – Other Fund (060-400-P402) by \$13,000.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee recommends that the proper City Officers be authorized to submit a grant application to the Minnesota Department of Children, Families & Learning seeking \$128,274 over a two-year period for the Fourth

Precinct Lowry/Emerson Police Community Substation. Said grant funds will be designated to pay the Substation Community Volunteer Coordinator, and to purchase supplies, food and equipment for neighborhood events such as police academies for youths, clean sweeps, substation newsletters and other crime prevention events.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee recommends that the proper City Officers be authorized to accept a grant award from the State of Minnesota, in the amount of \$65,000, as part of the Educational Opportunities Program which provides financial incentives for training and hiring minority and protected class officers.

Your Committee further recommends passage of the accompanying Resolution appropriating \$65,000 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 98R-257
By Biernat and Campbell**

**Amending The 1998 General
Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the General Fund (010-400-B111) by \$65,000.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee recommends that the proper City Officers be authorized to execute an agreement with Project for Pride in Living (PPL), for the period August 1, 1998 through December 31, 1999, whereby the Minneapolis Police Department will give unclaimed items of property and evidence to PPL to sell at their store. PPL will also provide employment and training opportunities for inner City residents. There shall be no costs to the City, and PPL will transfer items to their store and reimburse the Police Department 30% of the proceeds. (Petr No 263937)

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee, having under consideration the implementation of the Building Information and Inspections System Project, now recommends that the proper City Officers be authorized to amend Contract No 11164 with KIVA by increasing the contract amount by \$72,824, for a new total not to exceed \$436,875, to provide for annual maintenance services covering software applications, payable from SISP funds.

Your Committee further recommends that the proper City Officers be authorized to extend the end date of said contract from December 31, 1998 to August 1, 1999.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee recommends that the proper City Officers be authorized to execute a contract with NAI-Block, in the total amount of \$192,000 over a three-year period, to implement and perform building trades competency testing services, payable from Inspections (010-850-8510). Said contract shall begin in August of 1998, with NAI-Block providing for each trade

craft the following services: job analysis, test creation, test validation, research and statistical analysis, and test maintenance.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your

Committee, having under consideration the subject matter of Fine-Revenue Legislation and enhanced City Attorney staffing for 1998, now recommends:

a) Approval of the following increases in Full-Time Equivalent (FTE) positions in the City Attorney's Office: 3.0 City Attorney Is, 2.0 Legal Typists and 2.0 Supervisors;

b) Establish 383,000 as the standard number of citations prior to the legislation, which requires additional fine revenues to be dedicated to the City Attorney's Office. The \$1 increase dedicated to the City Attorney will be based on the standard of 383,000;

c) Request that Hennepin County notify the City of all parking fine fee schedules and to affect the change as soon as possible in 1998. The increased parking fine revenue for 1998 will be used to offset the 1998 new Attorney staffing;

d) Request that Hennepin County enforce the fine schedule to maximum capabilities given the increase in the fine structure;

e) Direct the Budget Office to review the impacts of the legislation on the 1999 fine revenues and report to the Ways & Means/ Budget Committee at the 1999 Mid-Year Budget Status Review;

f) That staff be directed to evaluate the income generated from fines and that City representatives meet with the Chief Judge of the District Court and other appropriate Hennepin County officials regarding fines, and that said meeting include at least two Council Members to also discuss concerns relating to support at the court level and issues relating to violators who do not appear at the designated time.

Your Committee further recommends:

PS&RS – Approval of a funding increase, in the amount of \$126,000, for the City Attorney, Criminal Division, to be included as a 1998 Mid-Year Budget technical amendment.

W&M/Budget – That the funding increase, in the amount of \$126,000, be referred to the 1998 Mid-Year Budget Review.

McDonald moved that the report be amended by approving the recommendation of the Ways & Means/Budget Committee and by deleting the recommendation of the Public Safety & Regulatory Services Committee. Seconded.

Minn moved that the report be amended by substituting the following language for paragraph b):

“b) Establish \$383,000 as a standard for citation revenue prior to the legislation, which requires additional fine revenues to be dedicated to the City Attorney’s Office. The \$1 increase dedicated to the City Attorney will be based on the standard of 383,000;”
Seconded.

Adopted upon a voice vote.

McDonald’s motion was adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

T&PW – Your Committee, having under consideration the approved Flood Mitigation Program and notification that non-City funding in the amount of \$5,500,000 will be available to support the 60th & 1st Av S and 43rd & Park Av projects thereby allowing City funding committed to those projects to be considered for other flood mitigation work, now recommends approval of the following adjustments to the 1998 and 1999 Flood Mitigation Program budgets:

a. Addition of \$1,775,000 in 1999 to the Edison High Project (Area 9) for flood basin property acquisition;

b. Addition of \$250,000 in 1999 to the 27th & Logan Av N Project (Area 37) for property acquisition;

c. Addition of \$150,000 in 1999 to the Lyndale Av Storm Drain Project (PS10) to fund pavement restoration; and

d. Addition of \$165,000 in 1998 to the 49th & Oakland Av S Project (Area 26B) to advance construction of a storm drain within the Field-Regina Street Restoration Project.

The remainder of funds totaling \$3,160,000 shall be used to advance portions of the 60th & 1st Av and 43rd & Park Av Projects from 2000 to 1999, as outlined in Petition No 263941 on file in the Office of the City Clerk.

Your Committee further recommends that the proper City staff be directed to investigate and report back on options for phasing the Lake Hiawatha Project (Area 27) to speed implementation of that project.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, to whom was referred an ordinance Amending Title 17 of the Minneapolis Code of Ordinances relating to **Streets and Sidewalks**, adding a new Chapter 453 which establishes the Riverview Special Service District, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 98-Or-067 amending Title 17, of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, by adding Section 453 to establish a Riverview Special Service District consisting of the following area except for those portions thereof within those zoning districts in which business, commercial and industrial uses are not permitted under the Minneapolis Zoning Code: That part of Minneapolis bounded by a line parallel to and eighty (80) feet Nly of the Nly line of 38th St E (and its Ely and Wly extensions), centerlines and their Sly and Nly extensions of north-south alleys between 42nd Av S and 43rd Av S, Sly line and its Ely and Wly extensions of Lot

twenty-five (25) in Block four (4) of "L.D. Richardson's 2nd Addition to Minneapolis", centerline of 42nd Av S, Sly line and its Ely and Wly extensions of Lot three (3) in Block one (1) of "Lawndale" and centerlines and their Nly and Sly extensions of north-south alleys between 41st Av S and 42nd Av S, was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 98-Or-067

By Colvin Roy

Intro: 5/22/98

Ref to: T&PW

1st Reading: 5/22/98

2nd Reading: 7/17/98

Amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks by adding thereto a new Chapter 453 entitled "Riverview Special Service District".

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 453 to read as follows:

453. RIVERVIEW SPECIAL SERVICE DISTRICT

453.10. Establishment. Pursuant to the authority granted by Laws of Minnesota 1996, Chapter 471, Article 8, Section 44, there is hereby established a special service district (otherwise referred to herein as the "district") wherein the city may provide, or contract for public services to be provided, of a kind or to a degree not required or performed elsewhere in the city. Said special service district shall consist of the following area, except for those portions thereof within those zoning districts in which business, commercial and industrial uses are not permitted under the Minneapolis Zoning Code:

That part of Minneapolis bounded by a line parallel to and eighty (80) feet northerly of the northerly line of 38th Street East (and its easterly and westerly extensions), centerlines and their southerly and northerly extensions of north-south alleys between 42nd Avenue South and 43rd Avenue South, southerly line and its easterly and westerly extensions of Lot twenty-five (25) in Block four (4) of "L.D. Richardson's 2nd Addition to Minneapolis", centerline of 42nd Avenue South, southerly line and its easterly and westerly extensions of Lot three (3) in Block one (1) of "Lawndale" and centerlines and their northerly and southerly extensions of north-south alleys between 41st Avenue South and 42nd Avenue South.

453.20. Services to be performed.

Within the special service district, the city may perform or contract for the performance of any of the following services to the extent that such services are not ordinarily provided throughout the city from ordinary revenues of the city:

- (a) Snow and ice removal and sanding of public area.
- (b) Cleaning and scrubbing of sidewalks; cleaning of curbs, gutters, alleys, and streets.
- (c) Provision, installation, maintenance, removal, and replacement of banners and other decorative items for promotion of the commercial area of the district.
- (d) Poster and handbill removal.
- (e) Repair and maintenance of sidewalks.
- (f) Installation and maintenance of area-wide security systems.
- (g) Provision and coordination of security personnel to supplement regular city personnel.
- (h) Maintenance, repair, and cleaning of commercial area directories, kiosks, benches, bus shelters, newspaper stands, trash receptacles, information booths, bicycle racks and bicycle storage containers, sculptures, murals, and other public area art pieces.
- (i) Installation, maintenance, and removal of lighting on commercial area trees.
- (j) Cost of electrical service for pedestrian and tree lighting.
- (k) Repair of low-level pedestrian lights and poles.
- (l) Provision of comprehensive liability insurance for public space improvements.
- (m) Trash removal and recycling costs.
- (n) Provision, maintenance, and replacement of special signage relating to

vehicle and bicycle parking, vehicle and pedestrian movement, and special events.

(o) Watering, fertilizing, maintenance and replacement of trees and bushes on public right-of-way.

453.30. Service charge. The city council hereby finds and determines that the annual cost of providing the services specified in section 453.20 hereof will provide benefits primarily to properties located within the district, rather than to the city as a whole, and that the costs of said services may be recovered by the city by the imposition of service charges to be assessed against properties located within the district pursuant to Laws of Minnesota, 1969, Chapter 499.

453.40. Imposition of service charge; levy. The service charges shall be levied annually prior to November thirtieth, upon properties within the district, in an aggregate sum, which, combined with any property tax levied under section 453.60 hereof, will equal the estimated total costs of the city in providing the services referred to in section 453.20 for the next ensuing calendar year; provided, however, that service charges may be levied in the year 1998 for services rendered or to be rendered during the calendar years 1998 and 1999. Prior to imposing the service charges, a public hearing shall be held with respect thereto at which all interested persons may appear and be heard. Notice of the public hearing shall be given in two (2) separate publications of the city's official newspaper one (1) week apart and the public hearing shall not be held less than three (3) days after the later publication. Not less than ten (10) days prior to the hearing, notice shall be mailed to the owner of each parcel of real estate within the district. For the purpose of giving such mailed notice, owners shall be those shown on the records of the county auditor. For properties which are tax exempt or subject to taxation on a gross earnings basis in lieu of property tax and are not listed on the records of the county auditor, the owners shall be ascertained by any practical means, and mailed notice given them. The notice of public hearing shall include:

(a) A statement that all interested persons will be given an opportunity to be heard at the hearing regarding the proposed service charge.

(b) The proposed rate or amount of the proposed service charge to be imposed in the district during the calendar year and the nature

and character of special services to be rendered in the district during the calendar year.

(c) A statement that an owner may appeal an assessment of the service charge to district court including the procedure for appeal. The service charge may be levied at any time not later than six (6) months after the public hearing by a vote of a majority of all of the members of the city council.

453.50. Assessment of service charges. Except as otherwise provided herein, the service charges imposed under sections 453.30 and 453.40 shall be assessed against parcels of real estate within the district in the manner and subject to the procedures provided in Minnesota Statutes, Sections 429.061, 429.071 and 429.081; provided that each assessment shall be payable in a single tax year. Within thirty (30) days after the adoption of the assessment, any person aggrieved may appeal to the district court by serving a notice of appeal upon the mayor or city clerk; provided that no appeal may be taken unless the person appealing shall have filed a signed, written, objection with the city clerk prior to the assessment hearing or shall have presented it to the presiding officers at the hearing, unless a reasonable cause shall exist for such person's failure to do so.

453.60. Ad valorem property tax. The city may, in each calendar year, levy a tax on taxable property in the district based upon the assessed value of the property and such tax shall be assessed and collected in the same manner as other property taxes on property located within the district. The tax shall be levied at a rate that will raise an aggregate sum, which, when combined with any service charges levied in the district, will equal the total costs of the city in providing the services specified in this ordinance for the next ensuing calendar year; provided, however, that taxes may be levied in the year 1998 for services rendered and to be rendered in the calendar years 1998 and 1999. Prior to the levy of such a tax, a public hearing shall be held. The requirements for the public hearing and the notice of public hearing shall be the same as specified in section 453.40 with respect to the levy of special service charges, and the tax may be levied not later than six (6) months after the public hearing by a majority vote of all of the members of the city council.

For purposes of determining the appropriate tax rate, taxable property or value shall be determined under Minnesota Statute. Property exempt from taxation by Minnesota Statute shall be exempt from such tax.

453.70. Revenue surplus or deficit. In the event that the cost of services rendered in the district in any calendar year exceeds the total taxes and service charges levied and collected with respect to such calendar year, an amount necessary to recoup the excess costs shall be levied as taxes, service charges, or both in the next ensuing year; to the extent that the total taxes and service charges exceed the cost of services, the next ensuing year's levy of taxes and service charges shall be decreased by a corresponding amount.

453.80. Limitation. Taxes and service charges may be levied pursuant to this ordinance to finance special services ordinarily provided by the city only if the services are provided in the district at an increased level and, then, only in an amount sufficient to pay for the increase.

453.90. Advisory board. (a) An advisory board to be known as the Riverview Special Service District Advisory Board consisting of six (6) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years beginning on January first of each odd-numbered year, the first term to commence January 1, 1999. All board members shall be appointed in conformance with the city's open appointments ordinance. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

(b) The advisory board shall advise the city council in connection with the construction, maintenance, and operation of improvements and the furnishing of special services in the district. It shall make recommendations to the city council on requests and complaints of owners, occupants, and users of property within the district and members of the public.

(c) Before the adoption of any proposal by the city council to provide services or impose taxes or service charges within the district, the advisory board of the district must have an opportunity to review and comment upon the proposal.

(d) Upon or after the effective date of this ordinance, the city council may appoint a temporary advisory board consisting of six (6) members who shall be required to have the qualifications specified in paragraph (a) of this section. Said temporary advisory board shall have all of the powers, duties and responsibilities of, and shall be known as, the Riverview Special Service District Advisory Board from its date of appointment through December 31, 1998. In appointing the temporary advisory board members, the city council shall not be bound by the provisions of Minneapolis Code of Ordinances, Section 14.180.

453.100. Definitions and construction. The terms used herein shall be defined as provided in Laws of Minnesota, 1985, Chapter 302 as amended, and this ordinance shall be construed consistently therewith.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the following persons be appointed to the temporary Riverview Special Service District Advisory Board with terms beginning upon appointment and ending on December 31, 1998, as provided for in Section 453.90, paragraph (d) of the Minneapolis Code of Ordinances:

Applicant	Property Address	Business Name
David Bernick	3753 42nd Avenue South	Riverview Cafe
Rebecca Gaspard	3747 42nd Avenue South	Amy Kristine's
Becky Guneratne	3738 42nd Avenue South	Mother Earth Gardens
Dan Harrington	3809 42nd Avenue South	Fairview Hiawatha Clinic
Loren Williams	3800 42nd Avenue South	Riverview Theater
Paul Martin (alternate)	3831 42nd Avenue South	Jimmy's Shoe Shop

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.
Passed July 17, 1998.
Approved July 23, 1998. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration the 1998 Street Renovation Program and improvements planned for the areas of Regina-Field and E 42nd St, Stevens Av S and Second Av S, now recommends passage of the accompanying Resolution ordering the work to proceed and adopting the special assessments for the 1998 Street Renovation Program, Special Improvement of Existing Street Numbers 2941, 2943 and 2944.
Adopted. Yeas, 10; Nays none.
Absent - Biernat, Colvin Roy, Herron.
Passed July 17, 1998.
Approved July 21, 1998. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.
(Published July 22, 1998)

RESOLUTION 98R-258
By Mead

1998 STREET RENOVATION PROGRAM

**SPECIAL IMPROVEMENT OF
EXISTING STREET NOS
2941 (REGINA-FIELD AND 42ND ST E),
2943 (STEVENS AV S) AND
2944 (2ND AV S)**

**Ordering the work to proceed and
adopting the special assessments for the
1998 Street Renovation Program.**

Whereas, a public hearing was held on July 9, 1998 and said hearing was continued to July 15, 1998 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 98R-204 passed June 12, 1998, to consider the proposed special assessments as on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 98R-204 passed June 12, 1998.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,375,313.98 as on file in the Office of the City Clerk be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$100 may be paid shall be fixed at ten (10) and that interest be charged at the same rate as assessment bonds are sold for in 1998 with collection of the special assessments to begin on the 1999 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$100 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as assessment bonds are sold for in 1998 with collection of the special assessments on the 1999 real estate tax statements.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.
Passed July 17, 1998. J. Cherryhomes,
President of Council.

Approved July 21, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.
(Published July 22, 1998)

T&PW – Your Committee, having under consideration construction of the new Equipment Services Division facilities at Currie Av N and discovery of petroleum contaminated soil at that site, now recommends that the proper City officers be authorized to enter into the Minnesota Pollution Control Agency (MPCA) Voluntary Petroleum Investigation and Cleanup Program to allow for the construction project to proceed.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.
Passed July 17, 1998.
Approved July 23, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to initiate negotiations or begin condemnation proceedings for a permanent easement on

certain land for street widening as part of the Upton Av S/43rd St W Paving Project.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-259

By Mead

Authorizing the proper City officials to initiate negotiations or condemnation proceedings for obtaining a permanent easement on certain land for improvements related to the Upton Av S/43rd St W Paving Project.

Whereas, the City wishes to acquire a permanent right of way easement over the subject property, and;

Whereas, the City wishes to negotiate with the property owner for the acquisition of this property, and;

Whereas, in order to facilitate construction it may be necessary to begin condemnation proceedings should negotiation for the easements not succeed within a timely schedule;

Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis:

That in the determination and judgment of the City Council, it is found necessary and expedient on account of public necessity and for public purposes to acquire an easement to the following property situated in the City of Minneapolis, Hennepin County, to-wit:

Easement Description

That part of Lot 13, Blk 22, First Division of Remington Park, described as follows: Beginning at the SE corner of Lot 13, Blk 22, said addition, thence W along the S line of said lot distant 18.7 ft, thence NEly to a point on the E line of said Lot 13, distant 29.1 ft N of the SE corner, thence S along the E line of said lot to the point of beginning.

Be It Further Resolved that the City of Minneapolis may acquire easements to part of said property by condemnation proceedings in the manner provided by law and that the City

Attorney be and is hereby authorized and directed to take all necessary steps to institute, prosecute and complete condemnation, on behalf of the City of Minneapolis, of the above described property at the earliest possible date to permit timely construction and to save on possible increases in construction costs.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the report passed June 26, 1998 authorizing addition of the property at 4339 Oakland Av S to Phase 1 of the list of property to be acquired for flood mitigation ponds, now recommends that said report be amended to reflect the correct property address of 4333 Oakland Av S. (Petr No 263939)

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends concurrence with the Mayor in her recommendation to reappoint C. John Uban, 2111 W 52nd St, to the Freeway Aesthetic/Landscape Review Task Force for a term ending on February 28, 1999.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration a report from the City Engineer recommending routing and station locations for Light Rail Transit (LRT) in Minneapolis (Petr No 263941), now recommends passage of the accompanying resolution approving LRT alignment and station locations in the Hiawatha Corridor and including specifically the selection of the 5th Street alternative in downtown Minneapolis.

Your Committee further recommends that said resolution be forwarded to the Hiawatha Corridor Management Committee for their concurrence and to the Commissioner of Transportation with a request that preliminary design be completed for the recommended alignment.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-260

**By Mead, Ostrow, Campbell,
Johnson, Cherryhomes,
Niland, Goodman, Thurber,
McDonald, Minn**

**Selecting a route and station locations
for LRT in the Hiawatha Corridor.**

Whereas, the City of Minneapolis has a strong interest in improved transit service within the City and the region and has long been an advocate of implementation of Light Rail Transit (LRT); and

Whereas, recent actions by the Minnesota Legislature and the U. S. Congress make it likely that LRT can now be implemented in the Hiawatha Corridor; and

Whereas, a Final Environmental Impact Statement has been developed for LRT in Minneapolis along the Hiawatha Corridor including alternatives on 5th St and 6th St in Downtown Minneapolis; and

Whereas, the City Engineer has created a Transit Steering Committee which has evaluated alternatives in Downtown Minneapolis and has together with City staff sought to involve the greater Downtown community including the Downtown Council, the Greater Minneapolis Building Owners and Managers Association (BOMA), and the Transportation Management Organization (TMO) in discussions of an appropriate LRT alignment to serve Downtown; and

Whereas, the City Engineer has recommended that the City Council and the Mayor support the LRT alignment identified in the Hiawatha LRT FEIS including specifically a 5th St two-way alignment in Downtown Minneapolis to 3rd Av N with stations located in

the 50th St – 52nd St area, at 46th St, 38th St, Lake St, Franklin Av, 15th Av, between Chicago Av and Park Av, at City Hall/ Government Center, between Marquette Av and the Nicollet Mall and between Hennepin Av and First Av N and has recommended that the City convey their preference for LRT alignment and station location to the Commissioner of Transportation and to the Hiawatha Corridor Management Committee and request that the Commissioner of Transportation prepare preliminary design plans for LRT along this alignment in Minneapolis for submission and approval by the City Council as provided by law: and

Whereas, the City believes a north-south Downtown Circulator is important to tie Downtown activities together and to serve as a collector-distributor for LRT and other east-west transit service;

Now Therefore Be it Resolved by The City Council of the City of Minneapolis:

That it supports the implementation of LRT in the Hiawatha Corridor in Minneapolis along an alignment identified in the Hiawatha LRT FEIS including an alignment which passes around the north side of the Metrodome between 3rd St and 4th St, passes diagonally through the block west of the Metrodome bounded by 4th St, Park Av, 5th St, and Chicago Av, and proceeds along 5th St to 3rd Av N in a two-way design.

That it supports the action of the Corridor Management Committee approving LRT station locations in the 50th St – 52nd area, at 46th St, 38th St, Lake St, Franklin Av, and 15th Av; that it supports the location of stations Downtown in the block bounded by Chicago Av, 5th St, Park Av, and 4th St; a station between 4th and 3rd Av S, between Marquette and the Nicollet Mall, and between Hennepin and First Av N.

That the City Engineer is directed to continue to work with Metro Transit and Downtown interests to develop and refine a Downtown Circulator plan.

That the City Engineer is directed to forward a certified copy of this Resolution to the Hiawatha Corridor Management Committee with a request that it concur in this selection and so advise the Commissioner of Transportation and to forward a certified copy of this Resolution to the Commissioner of Transportation with the request that he prepare preliminary design plans for LRT in this

alignment and forward them to the City Council for their consideration and approval as provided by law.

That the City Council express its appreciation to the Transit Steering Committee for their good work.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying resolution recommending to the Hiawatha Corridor Management Committee the appointment of eight individuals to the Hiawatha Corridor Community Advisory Committee.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-261
By Campbell and Colvin Roy

Recommending appointments to the Hiawatha Corridor Community Advisory Committee.

Whereas, State law has created a Hiawatha Corridor Management Committee to advise the Commissioner of Transportation on implementation of Light Rail Transit (LRT) in the Hiawatha Corridor and has provided that the Corridor Management Committee shall appoint a Community Advisory Committee to advise it on issues related to design and construction of LRT; and

Whereas, Minneapolis shall have eight members on the Community Advisory Committee, said members representing the business community, residents near the proposed corridor, and elected officials; and

Whereas, the City has initiated an open appointment process and received applications from interested individuals;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following eight individuals are recommended to the Hiawatha Corridor Management Committee as Minneapolis' appointments to its Community Advisory Committee:

Paul Barber - 433 S 7th St;
Margot Imdieke Cross - 528 19th Av S;
James Davnie - 2517 30th Av S;
Louis Hoffman - 4816 Nokomis Av;
James Nestingen - 3749 47th Av S;
Michael O'Neal - 1906 Elliot Av S;
Marcy Tollefson - 3920 30th Av S;
Sam Grabarski - Downtown Council.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration an offer by the Soo Line Railroad to give to the City Public Works Division 11.2 acres of property on Osseo Road to be used as a low maintenance neighborhood park, now recommends that the proper City officers be authorized to negotiate the transfer to City ownership the former B. J. Carney Company pole treating site from the Soo Line Railroad Company, a wholly owned subsidiary of the Canadian Pacific Railway, at no cost to the City and with the following requirements:

a. Additional funding will be made available to the Public Works Department if extraordinary maintenance is required;

b. The neighborhood groups in the area of the property will conduct annual cleanups of the park;

c. The Minnesota Pollution Control Agency must issue a "No Association Letter" to the City;

d. Representatives from the City Attorney's Office and the Public Works Department shall negotiate the transfer of the property so as to minimize the City's liability in the area of future contamination remediation costs.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET**

Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee recommends acceptance of the following bids in accordance with City specifications (Petr No 263944):

a) OP #4905, low bid meeting specifications of U.S. Filter Distribution in the amount of \$40,175 for furnishing and delivering tapping valves to the Public Works Water Department East Yard;

b) OP #4892, low bid of E. R. Berwald Roofing Company, Inc. in the amount of \$33,813 for furnishing all labor, materials, equipment, tools and supervision necessary for roof replacement for Public Works Lands and Buildings; and

c) OP #4919, low bid of Minnesota Petroleum Service, Inc. in the amount of \$259,436 for furnishing and delivering all labor, materials, equipment and incidentals necessary to accomplish tank removal and replacement for the Public Works Equipment Services Division.

Your Committee further recommends that the proper City Officers be authorized to execute contracts for the above projects and/or services, in accordance with City specifications.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

T&PW & W&M/Budget – Your Committee, having under consideration a report passed March 27, 1998 awarding a contract under OP #4839 with Norstan Communications in the amount of \$110,000 for a telephone system upgrade at the 5th Police Precinct, now recommends that said report be amended by increasing said contract in the estimated amount of \$73,000 in order to provide a telephone system upgrade for the Public Works Equipment Division – Royalston Facility, all in accordance with City specifications.

Your Committee further recommends that the proper City officers be authorized to execute said contract amendment.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute Agreement SP 141-070-11 with the Minnesota Department of Transportation which provides for the City to receive Federal ISTEA grant funds to be used for operation of the Downtown Transportation Management Organization (TMO). The total amount of the agreement is \$249,000, of which \$199,200 is provided through said contract and the remainder is provided through revenue from the Commuter Connection, other contributions and City services.

Your Committee further recommends passage of the accompanying resolution appropriating \$199,200 to the PW – Transportation Capital Agency recognizing the receipt of said funds.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-262

By Mead and Campbell

Amending The 1998 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW – Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9462) by \$199,200 and increasing the revenue source (4100-943-9462 – Source 3215) by \$199,200 to be reimbursed from Federal ISTEA Funds.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration a petition requesting street widening, now recommends that the City accept the petition for widening 5th St SE from Malcolm Av SE to the E City Limits from Northern Star Co and First Industrial Development Services Group LLC, at a cost not to exceed \$109,000 to be fully assessed to adjacent property owners.

Your Committee further recommends:

1. That the City accept an additional 10 ft street easement, widening the S side of 5th St SE from Malcolm Av SE to the E City Limits, accepts the street paving on above said easement in an as is condition and directs appropriate City staff to record said easement with Hennepin County;

2. That the appropriate City officers be authorized and directed to pay the payment request from Malcolm Properties, LLC in the amount of \$109,000 for street widening said portion of 5th St SE;

3. Passage of the accompanying resolution appropriating \$109,000 to the PW – Streets & Malls Capital Agency to provide funds for said payment, to be reimbursed by special assessment;

4. That said project be exempted from the City's 3.5% general fund overhead charge due to the nature of the transaction;

5. That the Planning Commission be requested to review and approve the 5th St SE widening for location and design.

6. That a public hearing to consider the assessments for the public improvements to the aforesaid portion of 5th St SE be set for August 20, 1998 at T&PW Committee.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-263

By Mead and Campbell

Amending The 1998 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing

the appropriation for the PW – Streets & Malls Capital Agency in the Permanent Improvement Fund (4100-937-9372) by \$109,000 and increasing the revenue source (4100-937-9372 – Source 3650) by \$109,000 to provide funds for the 5th St SE widening project, to be reimbursed by special assessment.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration City participation in repair of the pedestrian bridge over Cedar Av at E 25th St (City Bridge #5926, State Bridge #91535), now recommends passage of the accompanying resolution appropriating \$61,000 to the PW – Streets & Malls Capital Agency to be paid to Little Earth of United Tribes as the City's share of the project (\$60,227) to be combined with a grant from the Department of Housing and Urban Development (HUD) toward the total project cost of \$194,075. The City's payment shall be made in one lump sum from net available funds deposited in the Permanent Improvement Fund (4100) from the sale of the former Fifth Police Precinct property (as approved in Resolution 98R-223).

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-264

By Mead and Campbell

Amending The 1998 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW – Streets & Malls Capital Agency in the Permanent Improvement Fund (4100-937-9386) by \$61,000 and increasing the revenue source (4100-937-9386 – Source 3485) by \$61,000 for the Cedar Av

Pedestrian Bridge Project, to be reimbursed by net available funds from the sale of the former 5th Police Precinct property.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends that the proper City officers be authorized to enter into a professional services agreement with EMA Services, Inc., based on the results of a Request for Proposals (RFP) process, for design, integration and construction inspection of a Supervisory Control and Data Acquisition (SCADA) System for the Minneapolis Water Works. The contract will be for a multi-year period through 2002, in an amount not to exceed \$1,767,200, payable from the Capital Improvement Program, Bond Funds (4100-950-9515).

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having received a request from Hennepin County to include an insert in upcoming City utility billings explaining the schedule and guidelines for household hazardous waste mobile dropoff sites, now recommends approval to insert said information for mailing with the August 1998 utility bills.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration a Request for Proposals (RFP) which was prepared by a City work team and is proposed to be distributed to solicit consultant services for a study of the operations and maintenance of the municipal

off-street parking system (Petr No 263943), now recommends authorization to issue said RFP.

Your Committee further recommends that the City's current contract with Municipal Parking Incorporated (MPI) for management services for the City's municipal off-street parking system be extended from its current expiration date of December 31, 1998 one additional year to December 31, 1999, to allow sufficient time to review the results of the operations and maintenance study.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having received a report from the Public Works and Finance Departments regarding the City's Central Stores, evaluating the City's costs, examining the overhead charges and evaluating options to best meet the City's need for central stores services, now recommends adoption of the 1998 Central Stores Redesign Project Report (Petr No 263943).

Your Committee further having under consideration the following redesign recommendations:

1. The overhead rate shall be increased from the current rate of 17% to balance the Central Stores portion of the Public Works – Stores Fund. The 1999 budget shall include a financial plan to resolve deficits on both a budget basis and cash basis over as few years as possible, with the Public Works Department directed to submit a 1999 decision package outlining options for implementing the rate increase;

2. The City shall continue the office supply function at the Central Stores;

3. The City shall make use of Central Stores mandatory for all office supplies utilizing the City's master contract, currently with Office Depot;

4. The following operational changes shall be made:

- a) A major effort shall be undertaken to educate City departments on the benefits of utilizing the Central Stores;

- b) The Public Works Department shall establish a policy that requires all Public Works

Divisions to utilize Central Stores for purchasing their supplies;

c) Central Stores shall work with their customers to reduce the total amount of inventory and also the length of time goods are held in inventory;

5. Central Stores shall implement bar coding systems at all its store facilities;

6. A pilot project will be conducted with Central Stores utilizing electronic mail (e-mail) for customer orders;

7. Central Stores shall monitor the Park Board's experiment on the use of the stock request function in the Financial Information System for the City of Lakes (FISCOL) to determine when or if such a function should be implemented at Central Stores;

8. The potential use of procurement cards will be reviewed at a later date by the Procurement Division;

T&PW – now recommends that the proper City officers be authorized to proceed with implementation of redesign recommendations listed as Items 1-8.

W&M/Budget – now recommends that the proper City officers be authorized to proceed with implementation of redesign recommendations listed as Items 1 and 4-8.

Your Committee further recommends that Central Stores Redesign staff return to the Ways & Means/Budget Committee at the appropriate time with options for Items 2 and 3.

Campbell moved that the report be postponed. Seconded.

Adopted upon a voice vote.

The **WAYS & MEANS/BUDGET**

Committee submitted the following reports:

W&M/Budget – Your Committee, having under consideration the Community Right to Know Act, which requires that the City of Minneapolis provide to the State specific statistics relating to crimes committed within the City, and further having under consideration a State grant, intended to cover costs incurred in reporting said statistics, now recommends acceptance of grant funds, in the amount of \$100,000, and approval to submit to the State Court Administrator the required work plan, identifying tasks and associated reporting costs.

Your Committee further recommends that the proper City officers be authorized to

execute the appropriate grant agreement(s) with the State.

Your Committee further recommends passage of the accompanying Resolution increasing the Attorney Agency Appropriation by \$100,000.

Adopted. Yeas, 8; Nays, 1 as follows:

Yeas – Mead, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Cherryhomes.

Nays – Minn.

Absent – McDonald, Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-265 **By Campbell**

Amending The 1998 General **Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Attorney Agency in the Grants – Other Fund (0600-140-1410) by \$100,000 and increasing the Attorney Agency revenue estimate in the Grants – Other Fund (0600-140-1410-Source 3215) by \$100,000.

Adopted. Yeas, 8; Nays, 1 as follows:

Yeas – Mead, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Cherryhomes.

Nays – Minn.

Absent – McDonald, Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration the Title Consolidation Project in the City's Human Resources (HR) Department, reducing the number of job titles in the HR Department from 24 titles to 6, to create a team-oriented, versatile and skilled workforce and to reduce the time-consuming administration of promotional exams and reclassifications, now recommends approval of said project.

Your Committee further recommends passage of the accompanying amendments to the **Salary Ordinance** setting the salary for the following positions:

HR Associate, HR Senior Associate, HR Associate Consultant, HR Consultant, HR Senior Consultant, and HR Principal Consultant, to be retroactively effective January 1, 1998.

Your Committee further recommends summary publication of the above-described Ordinance.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 98-Or-068 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, setting the salary for the positions of Human Resources (HR) Associate, HR Senior Associate, HR Associate Consultant, HR Consultant, HR Senior Consultant, and HR Principal Consultant, retroactive to January 1, 1998, was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

ORDINANCE 98-Or-068

By Campbell

1st & 2nd Readings: 7/17/98

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

Non-Represented (CNR)

Effective September 11, 1996

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Senior Associate	\$1148	1205	1266	1329	1394	1464	1538

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

AFSCME, Local #9 (CAF)

Effective October 16, 1996

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate	\$1057	1111	1165	1219	1273	1327	1380

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

Non-Represented (CNR)
Effective October 16, 1996

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Senior Associate	\$1171	1229	1291	1356	1422	1493	1569

Section 4. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

AFSCME, Local #9 (CAF)
Effective January 1, 1998

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate	\$1083	1139	1194	1249	1305	1360	1414

Section 5. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

MPEA (CPE)
Effective January 1, 1998

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate Consultant	\$1293	1357	1425	1497	1571	1650	1734
N	4	Human Resources Consultant	1442	1547	1632	1717	1808	1903	2009

MPEA (CPE)
Effective January 1, 1998

FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1675	1763	1856	1957	2049	2089	2130

Section 6. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

Non-Represented (CNR)
Effective January 1, 1998

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Senior Associate	\$1200	1260	1323	1390	1458	1530	1608
N	4	Human Resources Consultant	1442	1547	1632	1717	1808	1903	2009
E	1	Human Resources Senior Consultant	1674	1845	1938	2035	2137	2244	2355
E	1	Human Resources Principal Consultant	2364	2488	2563	2612			

Non-Represented (CNR)
Effective January 1, 1998

FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1675	1763	1856	1957	2049	2089	2130
E	1	Human Resources Senior Consultant	1986	2086	2190	2300	2402	2449	2496

Section 7. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

AFSCME, Local #9 (CAF)
Effective January 1, 1999

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate	\$1110	1167	1224	1280	1338	1394	1449

Section 8. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

MPEA (CPE)

Effective January 1, 1999

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate Consultant	\$1325	1391	1461	1534	1610	1691	1776
N	4	Human Resources Consultant	1478	1586	1673	1760	1853	1951	2059

MPEA (CPE)

Effective January 1, 1999

FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1717	1807	1902	2006	2100	2141	2183

Section 9. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

Non-Represented (CNR)

Effective January 1, 1999

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Senior Associate	\$1230	1292	1356	1425	1494	1568	1648
N	4	Human Resources Consultant	1478	1586	1673	1760	1853	1951	2059
E	1	Human Resources Senior Consultant	1716	1891	1986	2086	2190	2300	2414
E	1	Human Resources Principal Consultant	2423	2550	2627	2678			

Non-Represented (CNR)

Effective January 1, 1999

FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1717	1807	1902	2006	2100	2141	2183

E	1	Human Resources Senior Consultant	2036	2138	2245	2358	2462	2510	2559
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Section 10. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

AFSCME, Local #9 (CAF)
Effective January 1, 2000 (a)

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate	\$1138	1196	1255	1312	1371	1429	1485

Section 11. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

MPEA (CPE)
Effective January 1, 2000 (a)

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate Consultant	\$1358	1426	1498	1572	1650	1733	1820
N	4	Human Resources Consultant	1515	1626	1715	1804	1899	2000	2110

MPEA (CPE)
Effective January 1, 2000 (a)

FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1760	1852	1950	2056	2152	2194	2237

Section 12. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (biweekly rates)

Non-Represented (CNR)
Effective January 1, 2000 (a)

FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Senior Associate	\$1261	1324	1390	1461	1531	1607	1689
N	4	Human Resources Consultant	1515	1626	1715	1804	1899	2000	2110

E	1	Human Resources	1759	1938	2036	2138	2245	2358	2474
E	1	Human Resources Principal Consultant	2483	2614	2692	2745			
Non-Represented (CNR) Effective January 1, 2000 (a)									
FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1760	1852	1950	2056	2152	2194	2237
E	1	Human Resources Senior Consultant	2087	2191	2301	2417	2523	2573	2622
AFSCME, Local #9 (CAF) Effective January 1, 2000 (b)**									
FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate	\$1144	1202	1261	1319	1378	1436	1492
MPEA (CPE) Effective January 1, 2000 (b)**									
FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Associate Consultant	\$1365	1433	1505	1580	1658	1742	1829
N	4	Human Resources Consultant	1522	1634	1723	1813	1909	2010	2121
MPEA (CPE) Effective January 1, 2000 (b)**									
FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1769	1861	1959	2066	2163	2206	2248
Non-Represented (CNR) Effective January 1, 2000 (b)**									
FLSA	OTC	CLASSIFICATION	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
N	3	Human Resources Senior Associate	\$1267	1331	1397	1468	1539	1615	1697

N	4	Human Resources Consultant	1522	1634	1723	1813	1909	2010	2121
E	1	Human Resources Senior Consultant	1767	1948	2046	2149	2256	2369	2486
E	1	Human Resources Principal Consultant	2496	2627	2706	2758			

Non-Represented (CNR)
Effective January 1, 2000 (b)**

FLSA	OTC	CLASSIFICATION	3rd STEP Merit	4th STEP Merit	5th STEP Merit	6th STEP Merit	7th STEP M (a)	7th STEP M (b)	7th STEP M (c)
N	4	Human Resources Consultant	\$1769	1861	1959	2066	2163	2206	2248
E	1	Human Resources Senior Consultant	2097	2202	2312	2429	2536	2585	2635

** Schedule "b" above, shall be in effect should the City's general fund revenue increase more than 3% for the year 2000 over the 1999 general fund revenue.

Adopted. Yeas, 10; Nays none.
Absent - Biernat, Colvin Roy, Herron.
Passed July 17, 1998. J. Cherryhomes, President of Council.
Approved July 23, 1998. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the lawsuit filed against the City by the following individual be settled and be payable as follows:

Robert Johnson and his attorney, David Kocur, \$5,000, payable from 6900-150-1500-2800.
Adopted. Yeas, 10; Nays none.
Absent – Biernat, Colvin Roy, Herron.
Passed July 17, 1998
Approved July 23, 1998. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration the Council action of April 24, 1998 relating to Cutler and Stanfield legal services, now recommends that the proper City officers be authorized to execute Amendment #1 to Contract #11129 with Cutler and Stanfield, amending the Council action to include within said amendment an increase to the hourly rate for Eliot Cutler, in the amount of \$25 per hour, for a new hourly rate for Cutler of \$350 per hour and to eliminate the blended rate referenced in said action, with the contract extension to remain through December 31, 1998, the contract increase to remain at \$100,000 and the contract total to remain at \$225,000, to be payable from 6900-150-1500, and authorizing transfer of funds by the finance officer, as needed from the contingency account, all as more fully set forth in said Council action of April 24, 1998 and Petn No 263948 on file in the Office of the City Clerk.

Adopted. Yeas, 10; Nays none.
Absent – Biernat, Colvin Roy, Herron.
Passed July 17, 1998.
Approved July 23, 1998. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee
recommends that the proper City officers be authorized to execute a legal services contract with the Greene Espel law firm to represent the City's interests in the arbitration matter pending between the Police Department and Sergeant Gail Cronquist, in the amount of \$70,000, payable from 6900-150-1440-5075.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee
recommends acceptance of the Livable Communities Grant from the Metropolitan Council, in the amount of \$700,000, providing funds for the following Phillips Park Initiatives:

1) Rehabilitation and improvement of existing properties along Chicago and Portland Avenues;

2) New site development at Columbus Court and Portland Court;

3) Creation and improvement of 20 units of affordable rental housing;

4) Renovation/improvement of Lutheran Social Service Center; and

5) Refurbishing and enhancing Park Avenue open space and the entire project area.

Your Committee further recommends that the proper City officers be authorized to execute the required grant agreement(s) and sub-contracts.

Your Committee further recommends passage of the accompanying resolution increasing the Non-Departmental Agency Appropriation, in the amount of \$700,000.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-266

By Campbell

Amending The 1998 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Non-Departmental Agency in the Grants - Other Fund (0600-123-1232) by \$700,000 and increasing the Non-Departmental Agency revenue estimate in the Grants - Other Fund (0600-123-1232-Source 3215) by \$700,000.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

W&M/Budget - Your Committee
recommends approval to submit the following six Mighty Kids Youth Sport and Recreation grant applications to the Minnesota Amateur Sports Commission (MASC) and further recommends approval of the local match, as indicated:

a) City Children's Nutcracker Project, in the amount of \$20,000, match of \$124,000 (Ticket Sales, Tuition, Fund Raising);

b) Central/Powderhorn Community Gymnastics Program, in the amount of \$20,000, match of \$20,000 (\$10,000 NRP and \$10,000, The S.W.E.E.T. Life);

c) Girl's Golf Program, in the amount of \$10,000, match of \$59,000 (\$44,000 in-kind & \$15,000 non-City grants);

d) Youthline Outreach Mentorship Program (13 sites), in the amount of \$20,000, match of \$180,469 in-kind;

e) Youthline Outreach Mentorship Program-Folwell Park, in the amount of \$20,000, match of \$20,515 in-kind;

f) Holland Youth Sports Program, in the amount of \$2,497 (no match required).

Your Committee further recommends passage of the accompanying Resolutions authorizing filing of application and execution of agreement to promote youth sports and recreation programs under the provision of the State General Fund to establish the following programs/projects:

a) City Children's Nutcracker Project;

b) Central/Powderhorn Community Gymnastics Program;

c) Girl's Golf Program;

d) Youthline Outreach Mentorship Program (13 sites);

e) Youthline Outreach Mentorship Program-Folwell Park; and
f) Holland Youth Sports Program.
Adopted. Yeas, 10; Nays none.
Absent - Biernat, Colvin Roy, Herron.
Passed July 17, 1998.
Approved July 21, 1998. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.
(Published July 22, 1998)

RESOLUTION 98R-267
By Campbell

**Authorizing filing of application and
execution of agreement to promote youth
sports and recreation programs under the
provision of the State General Fund.**

Whereas, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides funds to assist political subdivision of the State of Minnesota for the development of youth sports and recreation programs; and

Whereas, the City of Minneapolis desires to establish the City Children's Nutcracker Project;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis estimates that the total cost of developing said program shall be \$144,000 and is requesting \$20,000 from the State General Fund.

Your Committee further recommends that the proper City officers be authorized to execute said application and serve as the official liaison with the Minnesota Amateur Sports Commission.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes,
President of Council.

Approved July 21, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-268
By Campbell

**Authorizing filing of application and
execution of agreement to promote youth**

**sports and recreation programs under the
provision of the State General Fund.**

Whereas, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides funds to assist political subdivision of the State of Minnesota for the development of youth sports and recreation programs; and

Whereas, the City of Minneapolis desires to establish the Central/Powderhorn Community Gymnastics Program;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis estimates that the total cost of developing said program shall be \$40,000 and is requesting \$20,000 from the State General Fund.

Your Committee further recommends that the proper City officers be authorized to execute said application and serve as the official liaison with the Minnesota Amateur Sports Commission.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes,
President of Council.

Approved July 21, 1998. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-269
By Campbell

**Authorizing filing of application and
execution of agreement to promote youth
sports and recreation programs under the
provision of the State General Fund.**

Whereas, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides funds to assist political subdivision of the State of Minnesota for the development of youth sports and recreation programs; and

Whereas, the City of Minneapolis desires to establish the Girls' Golf Program;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis estimates that the total cost of developing said program shall be \$69,000 and is requesting \$10,000 from the State General Fund.

Your Committee further recommends that the proper City officers be authorized to execute said application and serve as the official liaison with the Minnesota Amateur Sports Commission.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-270

By Campbell

Authorizing filing of application and execution of agreement to promote youth sports and recreation programs under the provision of the State General Fund.

Whereas, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides funds to assist political subdivision of the State of Minnesota for the development of youth sports and recreation programs; and

Whereas, the City of Minneapolis desires to establish the Youthline Outreach Mentorship Program (13 sites);

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis estimates that the total cost of developing said program shall be \$200,469 and is requesting \$20,000 from the State General Fund.

Your Committee further recommends that the proper City officers be authorized to execute said application and serve as the official liaison with the Minnesota Amateur Sports Commission.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-271

By Campbell

Authorizing filing of application and execution of agreement to promote youth sports and recreation programs under the provision of the State General Fund.

Whereas, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides funds to assist political subdivision of the State of Minnesota for the development of youth sports and recreation programs; and

Whereas, the City of Minneapolis desires to establish the Youthline Outreach Mentorship Program, Folwell Park;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis estimates that the total cost of developing said program shall be \$40,515 and is requesting \$20,000 from the State General Fund.

Your Committee further recommends that the proper City officers be authorized to execute said application and serve as the official liaison with the Minnesota Amateur Sports Commission.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

RESOLUTION 98R-272

By Campbell

Authorizing filing of application and execution of agreement to promote youth sports and recreation programs under the provision of the State General Fund.

Whereas, the Minnesota Amateur Sports Commission (MASC), via the State General Fund, provides funds to assist political subdivision of the State of Minnesota for the development of youth sports and recreation programs; and

Whereas, the City of Minneapolis desires to establish the Holland Youth Sports Program;
Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis estimates that the total cost of developing said program shall be \$2,497, and is requesting \$2,497 from the State General Fund.

Your Committee further recommends that the proper City officers be authorized to execute said application and serve as the official liaison with the Minnesota Amateur Sports Commission.

Adopted. Yeas, 10; Nays none.

Absent - Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 21, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published July 22, 1998)

W&M/Budget – Your Committee recommends approval to designate CorVel Corporation as the Managed Care Organization for the City of Minneapolis, in accordance with Minnesota Rules.

Your Committee further recommends that the proper City officers be authorized to execute an agreement with CorVel to provide workers' compensation managed care and employment services, in accordance with the terms set forth in Petn No 263952 on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having received verification that analysis by the Minneapolis Employees Retirement Fund (MERF), has resulted in reallocation of \$4,358,247 into Hennepin County's post-retirement account to settle concerns relating to over-assessment of the County's share of unfunded pension obligations, now recommends approval of the following recommendations of the City's Finance Director, as further consideration to the County:

1) That the County will continue to pay its share of (MERF) administrative costs;

2) That the County will continue to pay normal costs plus 2.68% of covered payroll;

3) That the City will assume \$85,000 of MERF's accounts receivable balance attributable to the County;

4) That the City will assume the transfer of \$1,264,000 in liability from the County account to the City account effective with the July 1, 1997 valuation date; and

5) That the City will further agree to transfer any future liability amounts that would require the County to pay more than the 2.68%, as referred to in Item 2, above.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the Finance Officer be authorized to pledge securities from the City's investment portfolio to back up letters of credit or escrow agreements on a temporary basis until permanent financing is required.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4890, submitted by John A. Dalsin & Son, Inc, in the amount of \$33,747, for furnishing all labor, materials, equipment and incidentals necessary for the removal and roof replacement at the Minneapolis Convention Center, all in accordance with City specifications.

Your Committee further recommends that the proper City officers be authorized to execute the required contract.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration the disaster declaration by the President of the United States indicating that the City of Minneapolis is eligible to receive Federal Emergency Management Agency (FEMA) funds as reimbursement for costs associated with recent storms (including public and private property damage and extensive clean-up efforts), now recommends that the proper City officers be authorized to execute all required agreement(s), amendment(s), and/or sub-grant agreement(s) with the Division of Emergency Management of the Minnesota Department of Public Safety for the Infrastructure Program for FEMA, to implement the project on behalf of the City, with the amount of said reimbursement funds to be determined.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute master employment and training contracts with Jewish Vocational Services and Lutheran Social Services for expansion of the Welfare-to-Work Program, with the understanding that the actual amount of City financial obligation would be restricted to the amounts contained in Fund Availability Notices (FANs).

Your Committee further recommends that the proper City officers be authorized to issue the following FANs for the period from July 1, 1998 through December 31, 1998, payable from 0300-860-8600:

Agency	Master Contract #	Purpose	Amount of Increase	FAN #
Catholic Charities	10016	Expand by 70 slots	\$105,000	A8-2
HIRED	10009	Expand by 100 slots	150,000	A8-1
Minnesota Department of Economic Security	10014	Expand by 90 slots	135,000	A8-1
RESOURCE, Inc.	10013	Expand by 170 slots	255,000	A8-1
Jewish Vocational Services	pending	Expand by 85 slots	127,500	A8-1
Lutheran Social Service	pending	Expand by 85 slots	127,500	A8-1

Your Committee further recommends that the proper City officers be authorized to issue the following FAN to Special School District (SSD) #1 for coordination of Adult Basic Education/English as a Second Language (ABE/ESL) Services, for the period from July 1, 1998 through June 30, 1999, payable from 0300-860-8600:

Agency	Master Contract #	Purpose	Amount of Increase	FAN #
SSD #1	10019	ABE/ESL Services	\$121,157	A8-1

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished August 8, 1998)

W&M/Budget – Your Committee, having under consideration an increase in Minnesota City Grant funds, under Grant #90264, now recommends acceptance of said increase, in the amount of \$10,000, from the State of Minnesota.

Your Committee further recommends passage of the accompanying resolution increasing the appropriation for Neighborhood Services Agency by \$10,000.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 98R-273

By Campbell

Amending The 1998 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Neighborhood Services Agency in the Grants – Other Fund (0600-860-8605) by \$10,000 and increasing the Neighborhood Services Agency revenue estimate in the Grants-Other Fund (0600-860-8605-Source 3215) by \$10,000.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying amendment to the **Salary Ordinance** setting the salary for the position of Attendant I, Transfer Station, based on studies conducted by the Department of Human Resources.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 98-Or-069

By Campbell

1st & 2nd Readings: 7/17/98

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Hourly Rates)

**Laborers, City Employees Local #363 (CLB)
Effective – September 20, 1996**

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
ADD:						
N	2	Attendant I, Transfer Station	8.69	10.24	10.87	13.85

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Hourly Rates)

Laborers, City Employees Local #363 (CLB)
Effective – October 16, 1996

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
ADD:						
N	2	Attendant I, Transfer Station	8.86	10.44	11.09	14.13

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Hourly Rates)

Laborers, City Employees Local #363 (CLB)
Effective – January 1, 1998

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
ADD:						
N	2	Attendant I, Transfer Station	10.43	12.05	12.72	15.84

Adopted. Yeas, 10; Nays none.
 Absent – Biernat, Colvin Roy, Herron.
 Passed July 17, 1998. J. Cherryhomes, President of Council.
 Approved July 23, 1998. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying amendment to the **Salary Ordinance** setting the salary for the position of Laboratory Helper, based on studies conducted by the Department of Human Resources.

Adopted. Yeas, 10; Nays none.
 Absent – Biernat, Colvin Roy, Herron.
 Passed July 17, 1998.
 Approved July 23, 1998. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

ORDINANCE 98-Or-070
By Campbell

1st & 2nd Readings: 7/17/98

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

AFSCME Local #9 (CAF)
Effective – February 11, 1998

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
ADD:									
N	3	Laboratory Helper	951	988	1075	1116	1154	1197	1238

DELETE:
 N 3 Laboratory Helper I

Adopted. Yeas, 10; Nays none.
 Absent – Biernat, Colvin Roy, Herron.
 Passed July 17, 1998. J. Cherryhomes, President of Council.
 Approved July 23, 1998. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying amendment to the **Salary Ordinance** setting the salary for the position of Community Mediator, based on studies conducted by the Department of Human Resources.

Adopted. Yeas, 10; Nays none.
 Absent – Biernat, Colvin Roy, Herron.
 Passed July 17, 1998.
 Approved July 23, 1998. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

ORDINANCE 98-Or-071
By Campbell

1st & 2nd Readings: 7/17/98

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

AFSCME Local #9 (CAF)
Effective – January 1, 1998

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
ADD:									
E	1	Community Mediator	1419	1637	1976	2085	2194	2311	2437

Adopted. Yeas, 10; Nays none.
 Absent – Biernat, Colvin Roy, Herron.
 Passed July 17, 1998. J. Cherryhomes, President of Council.
 Approved July 23, 1998. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying amendment to the **Salary Ordinance** setting the salary for the position of Inspector, Utility Connections, based on studies conducted by the Department of Human Resources.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 98-Or-072

By Campbell

1st & 2nd Readings: 7/17/98

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

AFSCME Local #9 (CAF)
Effective – March 20, 1998

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step
ADD:								
N	3	Inspector, Utility Connections	1213	1306	1464	1550	1627	1713
DELETE:								
E	3	Inspector, Street Connections						

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends approval of the Plumbers Union Local #15 labor agreement settlement, as more fully set forth in Petn No 263955 on file in the Office of the City Clerk, which summarizes the major proposed terms of said agreement.

Your Committee further recommends that the proper City officers be authorized to execute a 2-year contract to reflect the terms of said agreement, effective January 1, 1998 through December 31, 1999.

Your Committee further recommends passage of the accompanying amendments to the Salary Ordinance, providing for implementation of salary adjustments, as set forth in said labor agreement.

Your Committee further recommends summary publication of the above-described Ordinance.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 98-Or-073, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, providing for salary adjustments based on the labor agreement settlement with Plumbers Union Local #15, was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 98-Or-073
By Campbell**

1st & 2nd Readings 7/17/98

**Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to
Administration: Personnel.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective January 1, 1998:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 1998 and January 1, 1999, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the biweekly salary rates unless stated otherwise.

**WATER WORKS MAINTENANCE: PLUMBERS LOCAL 15 (CPL)
Effective January 1, 1998**

FLSA	OTC	CODE	CLASSIFICATION	PTS	G	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	2	05030C	Foreman, Water Service Maint.	363	8	B	1,368	1,394	1,426	1,441	1,575	1,650	1,729
N	2	02235C	Commercial Meter Service Worker	313	6	B	1,108	1,163	1,222	1,283	1,348	1,416	1,486
N	2	08890C	Residential Meter Service Worker	268	5	B	1,068	1,121	1,178	1,236	1,298	1,362	1,430
N	2	10940C	Water Works Service Worker I	250	5	B	1,178	1,255	1,290	1,338			
N	2	10950C	Water Works Service Worker II	285	6	B	1,181	1,204	1,223	1,243	1,300	1,356	1,427

Provided that employees in this section shall receive the following longevity. These payments shall be based on a maximum of 80 hours bi-weekly:

- .15 cents per hour additional at the beginning of the 10th year of service
- .22 cents per hour additional at the beginning of the 15th year of service
- .33 cents per hour additional at the beginning of the 20th year of service
- .39 cents per hour additional at the beginning of the 25th year of service

Provided that Water Works Service Workers receive ten cents (\$.10) per hour for Safety Shoe Allowance. The Safety Shoe Allowance for Foreman shall be thirty-five dollars (\$35). Safety Shoe Allowances prior to January 1, 1992 shall be governed by the provisions of the Labor Agreement between the parties that expired June 30, 1990.

Provided that Water Works Service Workers in the bargaining unit who are required to perform substantially all of their duties outside normal office environments shall be paid an environmental work differential equal to twenty-five (\$.25) per hour worked.

Provided that Water Works Service Worker I & II shall be paid a clothing allowance equal to twenty cents (\$.20) per hour.

Provided that a \$.25 cents per hour shift differential be paid for shifts which start between the hours of 12:00 p.m. and 6:00 a.m.

Section 2. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective January 1, 1999:

WATER WORKS MAINTENANCE: PLUMBERS LOCAL 15 (CPL)
Effective January 1, 1999

FLSA	OTC	CODE	CLASSIFICATION	PTS	G	P	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	2	05030C	Foreman, Water Service Maint.	363	8	B	1,402	1,429	1,462	1,477	1,614	1,691	1,772
N	2	02235C	Commercial Meter Service Worker	313	6	B	1,136	1,192	1,253	1,315	1,382	1,451	1,523
N	2	08890C	Residential Meter Service Worker	268	5	B	1,095	1,149	1,207	1,267	1,330	1,396	1,466
N	2	10940C	Water Works Service Worker I	250	5	B	1,207	1,286	1,322	1,371			
N	2	10950C	Water Works Service Worker II	285	6	B	1,211	1,234	1,254	1,274	1,333	1,390	1,463

Provided that employees in this section shall receive the following longevity. These payments shall be based on a maximum of 80 hours bi-weekly:

- .20 cents per hour additional at the beginning of the 10th year of service
- .28 cents per hour additional at the beginning of the 15th year of service
- .34 cents per hour additional at the beginning of the 20th year of service
- .40 cents per hour additional at the beginning of the 25th year of service

Provided that Water Works Service Workers receive ten cents (\$.10) per hour for Safety Shoe Allowance. The Safety Shoe Allowance for Foreman shall be thirty-five dollars (\$35). Safety Shoe Allowances prior to January 1, 1992 shall be governed by the provisions of the Labor Agreement between the parties that expired June 30, 1990.

Provided that Water Works Service Workers in the bargaining unit who are required to perform substantially all of their duties outside normal office environments shall be paid an environmental work differential equal to twenty-five (\$.25) per hour worked.

Provided that Water Works Service Worker I & II shall be paid a clothing allowance equal to twenty cents (\$.20) per hour.

Provided that a \$.25 cents per hour shift differential be paid for shifts which start between the hours of 12:00 p.m. and 6:00 a.m.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends approval of the Minneapolis Professional Employees Association (MPEA) labor agreement settlement, as more fully set forth in Petn No 263955 on file in the Office of the City Clerk, which summarizes the major proposed terms of said agreement.

Your Committee further recommends that the proper City officers be authorized to execute a 2-year contract to reflect the terms of said agreement, effective January 1, 1998 through December 31, 1999.

Your Committee further recommends passage of the accompanying amendments to the Salary Ordinance, providing for implementation of salary adjustments, as set forth in said labor agreement.

Your Committee further recommends summary publication of the above-described Ordinance.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 98-Or-074, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, providing for salary adjustments based on the labor agreement settlement with the Minneapolis Professional Employees Association (MPEA), was passed July 17, 1998 by the City Council and approved July 23, 1998 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

Ordinance 98-Or-074

By Campbell

1st & 2nd Readings 7/17/98

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective January 1, 1998:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 1998 and January 1, 1999 except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be biweekly salary rates unless stated otherwise.

**MINNEAPOLIS PROFESSIONAL EMPLOYEES ASSOCIATION (CPE)
Effective January 1, 1998**

FLSA	OTC	CODE	CLASSIFICATION	PTS	G	Six Month	1st	2nd	3rd	4th	5th	6th	7th
						P RATE	STEP	STEP	STEP	STEP	STEP	STEP	STEP
E	3	00141C	Account Clerk	320	7	B 1,364	1,399	1,462	1,522	1,586	1,656		
			Supervisor (MPEA)										

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E	4	00180C	Accountant I	363	8	B	1,298	1,329	1,431	1,503	1,584	1,668	1,756	1,849
E	4	00220C	Accountant II	425	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	00330C	Administrative Analyst I	338	7	B	1,073	1,100	1,175	1,418	1,491	1,574	1,657	1,746
E	4	00350C	Administrative Analyst II	388	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	00370C	Administrative Assistant I	323	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	00400C	Administrative Assistant II	378	8	B	1,357	1,392	1,493	1,574	1,656	1,744	1,836	1,938
E	4	00450C	Affirmative Action Assistant	343	7	B	1,087	1,114	1,191	1,436	1,511	1,596	1,680	1,769
E	4		Biostatistician	420	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	01450C	Budget & Evaluations Analyst	403	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	01540C	Cash Management Supervisor	440	9	B	1,457	1,493	1,602	1,686	1,780	1,877	1,974	2,077
E	4	01660C	Chemist & Water Bacteriologist I	318	7	B	1,126	1,155	1,240	1,498	1,577	1,663	1,750	1,843
E	4	01670C	Chemist & Water Bacteriologist II	410	9	B	1,566	1,607	1,725	1,817	1,919	2,016	2,121	2,233
E	4	01880C	City Planner I	323	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	01890C	City Planner II	365	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	01900C	City Planner III	455	10	B	1,633	1,674	1,805	1,896	1,998	2,100	2,208	2,325
N	3	03090C	Developmental Serv Technician I	303	6	B	1,079	1,105	1,175	1,245	1,322	1,404	1,491	1,582
E	4	03100C	Developmental Serv Technician II	343	7	B	1,088	1,120	1,191	1,407	1,481	1,563	1,647	1,734
N	3	03110C	Dietetic Technician	275	6	B	992	1,018	1,081	1,148	1,218	1,294	1,374	1,498
E	4	03120C	Dietitian	373	8	B	1,319	1,352	1,444	1,538	1,633	1,724	1,818	1,913
E	4	03950C	Emergency Medical Serv Coord	378	8	B	1,673	1,716	1,807	1,902	2,010			
E	4	03960C	Engineer I	368	8	B	1,271	1,305	1,398	1,480	1,568	1,663	1,756	1,862
E	4	04110C	Epidemiologist	428	9	B	1,523	1,562	1,680	1,769	1,869	1,969	2,074	2,179
E	4	C04230	Event Coordinator	373	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	C04240	Executive Secretary, Arts Comm	420	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	03720C	E.D.P. Syst. Anal. & Prog I	328	7	B	1,255	1,286	1,374	1,462	1,553	1,640	1,728	1,818
E	4	03730C	E.D.P. Syst. Anal. & Prog II	375	8	B	1,554	1,592	1,633	1,676	1,762	1,863	1,964	2,062
E	4	03740C	E.D.P. Syst. Anal. & Prog III	433	9	B	1,620	1,663	1,704	1,750	1,843	1,936	2,041	2,146
E	4	04320C	Film Coordinator	393	8	B	1,407	1,443	1,548	1,633	1,717	1,808	1,903	2,010
E	4	04350C	Financial Analyst	430	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	04360C	Financial Systems Specialist	425	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	04430C	Fire Protection Specialist/Insp	453	10	B	1,628	1,669	1,794	1,888	1,990	2,095	2,208	2,329
E	4	04470C	Fleet Manager	480	10	B	1,633	1,674	1,805	1,896	1,998	2,100	2,208	2,325
E	4	05040C	Forensic Scientist I	328	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	05050C	Forensic Scientist II	392	8	B	1,365	1,398	1,501	1,583	1,665	1,753	1,846	1,949
E	4	05060C	Forensic Scientist III	433	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	05390C	Health Program Analyst I	383	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	05400C	Health Program Analyst II	425	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	05530C	Inspector, Fire Suppressions Systems	368	8	B	1,804	1,850	1,909	1,964				
E	4	05895C	Labor Standards Coordinator	393	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	06060C	Legal Assistant	358	8	B	1,131	1,159	1,239	1,494	1,571	1,659	1,748	1,841
E	4	06400C	Loss Control Coordinator	473	10	B	1,633	1,674	1,805	1,896	1,998	2,100	2,208	2,325
E	4	06480C	Management I Analyst I	445	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	06500C	Management Analyst II	483	10	B	1,633	1,674	1,805	1,896	1,998	2,100	2,208	2,325

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E	4	06850C	Manager, Parking Ramps & Lots	433	9	B	1,445	1,482	1,593	1,678	1,772	1,868	1,967	2,067
E	4	07100C	Medical Technologist I	333	7	B	1,183	1,215	1,297	1,381	1,464	1,551	1,634	1,720
E	4	07110C	Medical Technologist II	368	8	B	1,255	1,286	1,374	1,462	1,553	1,640	1,728	1,818
E	4	06420C	MIS Project Supervisor	443	9	B	1,649	1,691	1,731	1,779	1,872	1,967	2,071	2,177
E	4	07200C	Native American Comm. Advocate	363	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,940
E	4	07220C	Network Administrator	320	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	07230C	Network Software Engineer	385	8	B	1,554	1,592	1,633	1,676	1,762	1,863	1,964	2,062
E	4	07250C	Nurse Practitioner	393	8	B	1,763	1,808	1,903	2,010	2,110	2,216	2,327	2,443
E	4	07450C	Parking System Analyst	393	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	07880C	Plan Examiner II (Architect)	453	10	B	1,628	1,669	1,794	1,888	1,990	2,095	2,208	2,329
E	4	08350C	Program Assistant (MPEA)	320	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	08380C	Programmer Analyst	280	6	B	1,043	1,070	1,133	1,196	1,264	1,337	1,413	1,506
E	4	08440C	Project Manager	528	11	B	1,888	1,936	2,080	2,191	2,301	2,415	2,544	2,671
E	4	08470C	Public Health Chemist I	333	7	B	1,070	1,098	1,179	1,422	1,499	1,573	1,663	1,756
E	4	08480C	Public Health Chemist II	368	8	B	1,409	1,446	1,545	1,644	1,747	1,844	1,946	2,046
E	4	08490C	Public Health Nurse I	355	7	B	1,247	1,282	1,360	1,443	1,531	1,624	1,721	1,827
E	4	08500C	Public Health Nurse II	393	8	B	1,407	1,442	1,546	1,632	1,716	1,807	1,902	2,010
E	4	08520C	Public Health Social Worker I	395	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	4	08530C	Public Health Social Worker II	415	9	B	1,444	1,481	1,592	1,678	1,771	1,867	1,966	2,066
E	4	08550C	Public Information Assistant	318	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	08560C	Public Information Officer	435	9	B	1,548	1,587	1,707	1,797	1,898	2,000	2,104	2,213
E	4	08840C	Registered Professional Nurse	355	7	B	1,247	1,282	1,360	1,443	1,532	1,624	1,721	1,827
E	4	C08910	Sales Manager	378	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,919
E	3	08920C	Sanitarian I	320	7	B	1,142	1,172	1,258	1,422	1,499	1,579	1,663	1,756
E	4	08930C	Sanitarian II	373	8	B	1,352	1,388	1,492	1,568	1,653	1,738	1,837	1,929
E	4	09900C	Supervisor, Computer Operations	380	8	B	1,717	1,761	1,862	1,963	2,061			
N	3	10380C	Supervisor, Zoning Information	420	9	B	1,476	1,514	1,623	1,689	1,761	1,841	1,914	1,996
E	4	10410C	Systems Specialist I	328	7	B	1,274	1,309	1,477	1,558	1,639	1,725	1,817	
E	4	10420C	Systems Specialist II	375	8	B	1,554	1,592	1,633	1,676	1,762	1,863	1,964	2,062
E	4	10430C	Systems Specialist III	433	9	B	1,620	1,663	1,704	1,750	1,843	1,936	2,041	2,146
N	4	10800C	Victim/Witness Assistant	348	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	10820C	Video Services Manager	343	7	B	1,087	1,114	1,191	1,436	1,511	1,596	1,680	1,769
N	3	10830C	Video Specialist	290	6	B	1,352	1,388	1,461	1,546	1,627			
E	4	10840C	Vocational Guidance Counselor I	320	7	B	1,065	1,092	1,167	1,407	1,481	1,563	1,647	1,734
E	4	10850C	Vocational Guidance Counselor II	365	8	B	1,344	1,377	1,477	1,558	1,639	1,725	1,817	1,949
E	4	11010C	Workers Comp. Claims Coord	410	9	B	1,440	1,477	1,588	1,672	1,760	1,856	1,959	2,114
N	3	11060C	Youth Program Specialist	283	6	B	1,043	1,070	1,133	1,196	1,264	1,337	1,413	1,506

Provided that employees shall receive the following longevity. These payments shall be based on a maximum of 80 hours biweekly:

Twelve (12.00) dollars biweekly additional at the beginning of the 10th year of service
 Eighteen (18.00) dollars biweekly additional at the beginning of the 15th year of service
 Twenty-six (26.00) dollars biweekly additional at the beginning of the 20th year of service
 Thirty-one (31.00) dollars biweekly additional at the beginning of the 25th year of service

Provided further that Public Health Nurses who are required to work on weekends shall receive a minimum of four (4) hours pay or compensatory time. Departmental policy shall determine whether pay or compensatory time is granted. This provision shall not apply to Public Health Nurses engaged in day care activities.

The 1st Step is used for Permits and this rate continues for the entire period of the permit.

The Six Month Rate is not taken into consideration for promotional increases.

New hires not already eligible for health insurance benefits, start at the Six Month Rate (97.5% of Step 1) and go to the 1st step effective at the beginning of the next payroll period following six (6) months (1040 Hours) of actual paid hours. Incremental increases may be granted effective the beginning of the next payroll period following twelve (12) months (2080 Hours) of actual paid service within a given classification. Employees hired at other than the 1st step will be paid at 97.5% of the approved step for a period of six (6) months (1040 Hours) and then placed at the approved step for the next six (6) months (1040 Hours) of actual paid service.

Provided that the Department Head, with approval of the Director of Labor Relations, may hire Public Health Nurses through the 7th step rate of pay.

Section 2. That the following classifications in Section 20.10.01 of the above entitled ordinance be amended to make the following changes effective January 1, 1999:

MINNEAPOLIS PROFESSIONAL EMPLOYEES ASSOCIATION (CPE)
Effective January 1, 1999

FLSA	OTC	CODE	CLASSIFICATION	PTS	G	P	Six Month RATE	1st STEP	2nd STEP	3rd STEP	4th STEP	5th STEP	6th STEP	7th STEP
E	3	00141C	Account Clerk Supervisor (MPEA)	320	7	B	1398	1434	1499	1560	1626	1697		
E	4	00180C	Accountant I	363	8	B	1330	1362	1467	1541	1624	1710	1800	1895
E	4	00220C	Accountant II	425	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	00330C	Administrative Analyst I	338	7	B	1100	1128	1204	1453	1528	1613	1698	1790
E	4	00350C	Administrative Analyst II	388	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	00370C	Administrative Assistant I	323	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	00400C	Administrative Assistant II	378	8	B	1391	1427	1530	1613	1697	1788	1882	1986
E	4	00450C	Affirmative Action Assistant	343	7	B	1114	1142	1221	1472	1549	1636	1722	1813
E	4		Biostatistician	420	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	01450C	Budget & Evaluations Analyst	403	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	01540C	Cash Management Supervisor	440	9	B	1493	1530	1642	1728	1825	1924	2023	2129
E	4	01660C	Chemist & Water Bacteriologist I	318	7	B	1154	1184	1271	1535	1616	1705	1794	1889

E	4	01670C	Chemist & Water Bacteriologist II	410	9	B	1605	1647	1768	1862	1967	2066	2174	2289
E	4	01880C	City Planner I	323	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	01890C	City Planner II	365	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	01900C	City Planner III	455	10	B	1674	1716	1850	1943	2048	2153	2263	2383
N	3	03090C	Developmental Serv Technician I	303	6	B	1106	1133	1204	1276	1355	1439	1528	1622
E	4	03100C	Developmental Serv Technician II	343	7	B	1115	1148	1221	1442	1518	1602	1688	1777
N	3	03110C	Dietetic Technician	275	6	B	1017	1043	1108	1177	1248	1326	1408	1535
E	4	03120C	Dietitian	373	8	B	1352	1386	1480	1576	1674	1767	1863	1961
E	4	03950C	Emergency Medical Serv Coord	378	8	B	1715	1759	1852	1950	2060			
E	4	03960C	Engineer I	368	8	B	1303	1338	1433	1517	1607	1705	1800	1909
E	4	04110C	Epidemiologist	428	9	B	1561	1601	1722	1813	1916	2018	2126	2233
E	4	C04230	Event Coordinator	373	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	C04240	Executive Secretary, Arts Comm	420	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	03720C	E.D.P. Syst. Anal. & Prog. I	328	7	B	1286	1318	1408	1499	1592	1681	1771	1863
E	4	03730C	E.D.P. Syst. Anal. & Prog. II	375	8	B	1593	1632	1674	1718	1806	1910	2013	2114
E	4	03740C	E.D.P. Syst. Anal. & Prog. III	433	9	B	1661	1705	1747	1794	1889	1984	2092	2200
E	4	04320C	Film Coordinator	393	8	B	1442	1479	1587	1674	1760	1853	1951	2060
E	4	04350C	Financial Analyst	430	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	04360C	Financial Systems Specialist	425	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	04430C	Fire Protection Specialist/Insp	453	10	B	1669	1711	1839	1935	2040	2147	2263	2387
E	4	04470C	Fleet Manager	480	10	B	1674	1716	1850	1943	2048	2153	2263	2383
E	4	05040C	Forensic Scientist I	328	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	05050C	Forensic Scientist II	392	8	B	1399	1433	1539	1623	1707	1797	1892	1998
E	4	05060C	Forensic Scientist III	433	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	05390C	Health Program Analyst I	383	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	05400C	Health Program Analyst II	425	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	05530C	Inspector, Fire Suppressions Systems	368	8	B	1849	1896	1957	2013				
E	4	05895C	Labor Standards Coordinator	393	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	06060C	Legal Assistant	358	8	B	1159	1188	1270	1531	1610	1700	1792	1887
E	4	06400C	Loss Control Coordinator	473	10	B	1674	1716	1850	1943	2048	2153	2263	2383
E	4	06480C	Management Analyst I	445	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	06500C	Management Analyst II	483	10	B	1674	1716	1850	1943	2048	2153	2263	2383
E	4	06850C	Manager, Parking Ramps & Lots	433	9	B	1481	1519	1633	1720	1816	1915	2016	2119
E	4	07100C	Medical Technologist I	333	7	B	1213	1245	1329	1416	1501	1590	1675	1763
E	4	07110C	Medical Technologist II	368	8	B	1286	1318	1408	1499	1592	1681	1771	1863
E	4	06420C	MIS Project Supervisor	443	9	B	1690	1733	1774	1823	1919	2016	2123	2231
E	4	07200C	Native American Comm. Advocate	363	8	B	1378	1411	1514	1597	1680	1768	1862	1989
E	4	07220C	Network Administrator	320	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	07230C	Network Software Engineer	385	8	B	1593	1632	1674	1718	1806	1910	2013	2114
E	4	07250C	Nurse Practitioner	393	8	B	1807	1853	1951	2060	2163	2271	2385	2504
E	4	07450C	Parking System Analyst	393	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	07880C	Plan Examiner II (Architect)	453	10	B	1669	1711	1839	1935	2040	2147	2263	2387

E	4	08350C	Program Assistant (MPEA)	320	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	08380C	Programmer Analyst	280	6	B	1069	1097	1161	1226	1296	1370	1448	1544
E	4	08440C	Project Manager	528	11	B	1935	1984	2132	2246	2359	2475	2608	2738
E	4	08470C	Public Health Chemist I	333	7	B	1097	1125	1208	1458	1536	1612	1705	1800
E	4	08480C	Public Health Chemist II	368	8	B	1444	1482	1584	1685	1791	1890	1995	2097
E	4	08490C	Public Health Nurse I	355	7	B	1278	1314	1394	1479	1569	1665	1764	1873
E	4	08500C	Public Health Nurse II	393	8	B	1442	1478	1585	1673	1759	1852	1950	2060
E	4	08520C	Public Health Social Worker I	395	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	4	08530C	Public Health Social Worker II	415	9	B	1480	1518	1632	1720	1815	1914	2015	2118
E	4	08550C	Public Information Assistant	318	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	08560C	Public Information Officer	435	9	B	1587	1627	1750	1842	1945	2050	2157	2268
E	4	08840C	Registered Professional Nurse	355	7	B	1278	1314	1394	1479	1570	1665	1764	1873
E	4	C08910	Sales Manager	378	8	B	1378	1411	1514	1597	1680	1768	1862	1967
E	3	08920C	Sanitarian I	320	7	B	1171	1201	1289	1458	1536	1618	1705	1800
E	4	08930C	Sanitarian II	373	8	B	1386	1423	1529	1607	1694	1781	1883	1977
E	4	09900C	Supervisor, Computer Operations	380	8	B	1760	1805	1909	2012	2113			
N	3	10380C	Supervisor, Zoning Information	420	9	B	1513	1552	1664	1731	1805	1887	1962	2046
E	4	10410C	Systems Specialist I	328	7	B	1306	1342	1514	1597	1680	1768	1862	
E	4	10420C	Systems Specialist II	375	8	B	1593	1632	1674	1718	1806	1910	2013	2114
E	4	10430C	Systems Specialist III	433	9	B	1661	1705	1747	1794	1889	1984	2092	2200
N	4	10800C	Victim/Witness Assistant	348	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	10820C	Video Services Manager	343	7	B	1114	1142	1221	1472	1549	1636	1722	1813
N	3	10830C	Video Specialist	290	6	B	1386	1423	1498	1585	1668			
E	4	10840C	Vocational Guidance Counselor I	320	7	B	1092	1119	1196	1442	1518	1602	1688	1777
E	4	10850C	Vocational Guidance Counselor II	365	8	B	1378	1411	1514	1597	1680	1768	1862	1998
E	4	11010C	Workers Comp. Claims Coord	410	9	B	1476	1514	1628	1714	1804	1902	2008	2167
N	3	11060C	Youth Program Specialist	283	6	B	1069	1097	1161	1226	1296	1370	1448	1544

Provided that employees shall receive the following longevity. These payments shall be based on a maximum of 80 hours biweekly:

Sixteen (16.00) dollars biweekly additional at the beginning of the 10th year of service
 Twenty-two (22.00) dollars biweekly additional at the beginning of the 15th year of service
 Twenty-seven (27.00) dollars biweekly additional at the beginning of the 20th year of service
 Thirty-two (32.00) dollars biweekly additional at the beginning of the 25th year of service

Provided further that Public Health Nurses who are required to work on weekends shall receive a minimum of four (4) hours pay or compensatory time. Departmental policy shall determine whether pay or compensatory time is granted. This provision shall not apply to Public Health Nurses engaged in day care activities.

The 1st Step is used for Permits and this rate continues for the entire period of the permit.

The Six Month Rate is not taken into consideration for promotional increases.

New hires not already eligible for health insurance benefits, start at the Six Month Rate (97.5% of Step 1) and go to the 1st step effective at the beginning of the next payroll period following six (6) months (1040 Hours) of actual paid hours. Incremental increases may be granted effective the beginning of the next payroll period following twelve (12) months (2080 Hours) of actual paid service within a given classification. Employees hired at other than the 1st step will be paid at 97.5% of the approved step for a period of six (6) months (1040 Hours) and then placed at the approved step for the next six (6) months (1040 Hours) of actual paid service.

Provided that the Department Head, with approval of the Director of Labor Relations, may hire Public Health Nurses through the 7th step rate of pay.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends approval to reclassify 2.0 Full Time Equivalent (FTE) Administrative Assistant, Mayor positions to 2.0 FTE Administrative Aides, Mayor positions, to be retroactively effective July 1, 1998, with no budget increase required.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration a request that Rocco Forte', the newly appointed Fire Chief for the City of Minneapolis, be placed at step two of the Fire Chief salary scale, to be retroactively effective July 1, 1998 (his appointment date as Fire Chief), now recommends that said request be sent forward without recommendation.

Campbell moved to amend the report to delete the language, "sent forward without recommendation" and insert in lieu thereof, the word, "approved." Seconded.

Adopted by unanimous consent.

The report, as amended, lost.

Yeas, 5; Nays, 5 as follows:

Yeas – Mead, Thurber, Campbell, Niland, Cherryhomes.

Nays – Minn, McDonald, Johnson, Ostrow, Goodman.

Absent – Biernat, Colvin Roy, Herron.

Minn moved that the subject matter of the above report be referred back to the Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Contract #8141 with Wallace Dube, for part-time maintenance and warranty management services for the Minneapolis Convention Center, extending said contract for an additional two years, for the period from July 1, 1998 through June 30, 2000 and providing for an hourly rate of pay, in the amount of \$48 per hour, with an increase of \$1 per hour at each contract anniversary date, payable from Convention Center Fund – Convention Center Operations (0760-865-865A), as more fully set forth in Petn No 263950 on file in the Office of the City Clerk.

Mead moved that the report be referred back to the Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute a contract with The Jefferson Group to provide federal intergovernmental relations consultant services relating to the Minneapolis Empowerment Zone application process, assisting the City in securing an Empowerment Zone designation, in the amount of \$75,000, which was appropriated by Council action of June 26, 1998, Resolution No 98R-214.

Johnson moved to amend the report to delete the name of “The Jefferson Group,” and to substitute in lieu thereof, the name of “Lockridge Grindal Nauen & Holstein.”
Seconded.

Adopted. Yeas, 7; Nays, 3 as follows:

Yeas – Mead, Minn, McDonald, Johnson, Niland, Goodman, Cherryhomes.

Nays – Thurber, Ostrow, Campbell.

Absent – Biernat, Colvin Roy, Herron.

The report, as amended, was adopted.

Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

Z&P – Your Committee concurs in the Mayor’s reappointment of Edward J Kodet, Jr, 1960 Kenwood Parkway, Ward 7, to serve as her representative on the Committee on Urban Environment for a term ending March 5, 2002. (Petr No 263961)

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

Z&P – Your Committee, having under consideration the petition of the University of Minnesota (# 1072) to vacate part of State Street north of vacated Arlington Street to correct the record, now finds that said street is no longer needed for any public purpose and concurs in the recommendation of the Planning Commission that said petition be granted. This vacated area was apparently intended to be

vacated on October 18, 1882, and is presently occupied by Northrop Memorial Auditorium. (Petr No 263962)

Your Committee further recommends passage of the accompanying resolution.

Adopted. Yeas, 9; Nays 1, as follows.

Yeas – Mead, McDonald, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Cherryhomes.

Nays – Minn.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

RESOLUTION 98R-274

By McDonald

Vacating part of State Street North of vacated Arlington Street.

Resolved by The City Council of The City of Minneapolis:

That all that part of State Street between the North line of Section 25 and the South line of Lot 4, Block 11 extended, St. Anthony City, is hereby vacated.

Adopted. Yeas, 9; Nays 1, as follows.

Yeas – Mead, McDonald, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Cherryhomes.

Nays – Minn.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

Z&P – Your Committee, to whom was referred an ordinance amending Title 20, Chapter 525, Article VIII of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement, Interim Uses, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends that the fee for an interim use be established at \$350.

Your Committee further recommends approval of the form for application for an interim use, as set forth in Petr No 263960.

Minn moved that the report be referred back to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

Z&P – Your Committee recommends that the following applications for special permits be granted, notwithstanding the Zoning Code:

a. Suburban Lighting Inc: Application to install three 3'x3' Citgo canopy signs and one free standing, 109 sq ft, price sign, and to remove all Phillips 66 signage and install Citgo sign on existing bases at 4401 Nicollet Av (1998-129);

b. Tom Melchior: Application for temporary variation of front yard on W 45th St from 20 ft or average of block to 13 ft to permit a deck on rear of an existing duplex at 4456 Aldrich Av S (1998-140); and

c. Elsie Iverson: Application to store material from her shop at 3554 Nicollet Av at rear of 3324 3rd Av S for two weeks to permit distribution of remaining inventory of Elsie's Closet (1998-132).

Your Committee further recommends that the following applications for special permits be denied, notwithstanding the Zoning Code:

d. Suburban Lighting Inc: Application to install a 4'x8' reader board on an existing pole at 2125 Glenwood Av N (1998-128); and

e. Citizens Independent Bank: Application to waive full basement requirement at 3850 Humboldt Av N (1998-137).

McDonald moved that the report be divided and that paragraph "e" be acted upon separately. Seconded.

Adopted by unanimous consent.

The balance of the report was adopted.

Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

Z&P – Your Committee recommends that the application for special permit of Citizens Independent Bank to waive full basement requirement at 3850 Humboldt Av N (1998-137) be denied, notwithstanding the Zoning Code.

Adopted. Yeas, 9; Nays 1, as follows:

Yeas – Minn, McDonald, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Cherryhomes.

Nays – Mead.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

Z&P – Your Committee recommends that the Scoping Decision for the Environmental Impact Statement (EIS) for the 1000 Nicollet Phase II Project as set forth in Petn No 263962 be adopted with the following amendments:

1. That "the proposed building height of 482 feet" on page 7 be moved from the category of issues and impacts not requiring detailed analysis to the category of issues and impacts requiring detailed analysis, and that the accompanying comparison with other buildings in the vicinity be expanded to include buildings directly across the street, such as Peavy Plaza, WCCO, and Brit's Pub, as well as the residential buildings in the immediate vicinity.

2. That "traffic generation", item 6, page 3, under Summary of Issues and Concerns, include detail on the specific impact of Light Rail Transit (LRT) and circulator system prospectively on the 1000 Nicollet building and travel demand management in the EIS.

3. That "motor vehicle emissions", item 7, page 3, under Summary of Issues and Concerns, include information on how emissions resulting from the anticipated 13 additional bus trips in the peak hour can be mitigated by LRT or the circulator system.

4. Add the topic of the capacity of the right-of-way to handle necessary infrastructure to meet the state-of-the-art electronic and utility needs of the users, taking into consideration the likely need to cut into the street many times to access those utility systems.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

Z&P – Your Committee, to whom was referred an ordinance amending Title 21 of the Minneapolis Code of Ordinances relating to Interim Ordinances, adding a new Chapter 588 relating to a Moratorium on establishment, re-establishment or expansion of any automobile

service station, automobile convenience facility, garage for the storage, repair or servicing of motor vehicles, or automobile combination convenience facility in any of the B3 zoning districts or in the B-2-S zoning district, and having conducted a public hearing thereon, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance. (Petr No 263962)

McDonald moved that the report be referred back to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

Z&P – Your Committee, to whom was referred an ordinance amending Title 21, Chapter 585 of the Minneapolis Code of Ordinances relating to Interim Ordinances: Moratorium on the establishment or expansion of day labor facilities, and having conducted a public hearing thereon, now recommends that said ordinance be given its second reading for amendment and passage. (Petr No 263962)

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

ORDINANCE 98-Or-075

By Ostrow

Intro & 1st Reading: 5/8/98

Ref to: Z&P

2nd Reading: 7/17/98

Amending Title 21, Chapter 585 of the Minneapolis Code of Ordinances relating to the Interim Ordinances: Moratorium on the establishment or expansion of day labor facilities.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 585.40 of the above-entitled ordinance be amended to read as follows:

585.40. Restrictions. For a period of one (1) year from the date of final approval of this ordinance, no building, construction, or demolition permit or license for the establishment or expansion of any day labor facility shall be allowed or granted by any city department. The city specifically reserves the right to extend this ordinance for such additional periods as are necessary to complete a planning study, not exceeding a total additional period of eighteen (18) months.

This chapter is hereby extended twelve (12) months and shall expire on August 8, 1999.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M Keefe, City Clerk.

Z&P – Your Committee, to whom was referred an ordinance amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to **Zoning Code: Administration and Enforcement**, establishing a variance for two-family dwellings in the R2B district, now recommends that said ordinance be given its second reading for amendment and passage. (Petr No 263959)

Ostrow moved that the report be referred back to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

Motions

Ostrow, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petr No 263964) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell, Chair of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of August 1998 be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

McDonald moved that the proper City officers be authorized to exercise the City's condemnation authority, if necessary, to implement construction of the Lyn-Lake municipal parking facility. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Cherryhomes moved to introduce the subject matter of an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to **Streets and Sidewalks: In General**, which was given its first reading and referred to the Transportation & Public Works Committee (Removing height restrictions for blooming boulevards).

Mead moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Mary Davis for a residential block event to be held Saturday, July 25, 1998, between the hours of noon and 9:00 p.m. on 3rd Avenue South between East 60th and 61st Streets, having approval granted by Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Goodman moved to waive the 60-day filing time as required by Chapter 447 of the Minneapolis Code of Ordinances for applicant Frederick Treseler for a race and parade to be held August 22, 1998, between the hours of 6:00 a.m. and 7:30 a.m. starting and ending at the Hyatt Regency Hotel, 1300 Nicollet Mall, subject to approval being granted by Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Cherryhomes moved that the City be authorized to accept donations offered by businesses to finance the Downtown Police Demonstration Project, previously approved by City Council action passed May 22, 1998.

Cherryhomes further moved that the Finance Department process such donations on behalf of the City, allocate the funds to the Police Department to defray the costs of the Project, and provide any additional support necessary to process future donations which may be offered in support of the Project. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Mead moved to refer the subject matter of a code of conduct to the Community Development, Intergovernmental Relations, Public Safety & Regulatory Services, Transportation & Public Works, Ways & Means/Budget, and Zoning & Planning Committees. Seconded.

Adopted upon a voice vote.

Resolutions

Mead and Minn offered a Resolution urging the Metropolitan Airports Commission to locate a light rail transit (LRT) station within the main terminal building to maximize ridership, which was referred to the Transportation & Public Works Committee.

Herron and Minn offered a Resolution setting forth the City of Minneapolis' implementation priorities for the Minnesota Family Investment Plan, and directing staff to collaborate with school, county and private providers to maximize effective living wage job training and placement, which was referred to the Public Safety & Regulatory Services and Ways & Means/Budget Committees.

Goodman, Niland, Ostrow, Campbell, Johnson, Cherryhomes, McDonald, Mead and Minn offered the following Resolution:

RESOLUTION 98R-275

In recognition of the fifth anniversary of the Fringe Theater Festival.

Whereas, July 30, 1998 marks the 5th anniversary of the Fringe Theater Festival; and
Whereas, The Loring Theatre District, which includes the Loring Playhouse, Ballet of the Dolls Studio, The Whitney Mainstage, The Woman's Club, The RedEye Theatre, and The Guthrie Theatre are participating in the Fringe Festival as 1998 hosts; and

Whereas, the Fringe Festival puts on forty shows and one-hundred and sixty performances; and

Whereas, the Fringe Festival gives performers a chance to spread their creative wings, it also gives the audience a chance to see many new, original and unique ideas; and

Whereas, the Fringe Festival builds an audience for other theater, it brings people downtown, it helps build tradition and a sense of community;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City recognizes the success of the Fringe Theater Festival and expresses support for its continuing efforts to enrich the cultural life of the City.

Be It Further Resolved that the City declares Thursday, July 30, 1998 to Sunday, August 9, 1998 Fringe Theater Festival Week in Minneapolis.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Passed July 17, 1998. J. Cherryhomes, President of Council.

Approved July 23, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Unfinished Business

Raze Building: 3044 10th Av South
(Postponed 3/27/98, PS&RS).

Cherryhomes moved to continue postponement. Seconded.

Adopted upon a voice vote.

Motion by Cherryhomes that a new standing committee of the City Council be created entitled "Health and Human Services" to be chaired by Council Member Herron with meeting dates, times, and membership to be considered at the next regular City Council meeting.

Cherryhomes moved to postpone the above motion. Seconded.

Adopted upon a voice vote.

Niland renewed notice of intent to discharge the Community Development and Intergovernmental Relations Committees from further consideration of the Affordable Housing Policy at the next regular City Council Meeting.

New Business

Mead offered an Ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to **Streets and Sidewalks: In General**, which was given its first reading and referral to the Transportation & Public Works Committee for a public hearing July 23, 1998, at 10 AM (Removing reference to "moving" re railroad obstructions on streets, bike trails/paths).

Campbell moved to adjourn. Seconded.

Adopted. Yeas, 10; Nays none.

Absent – Biernat, Colvin Roy, Herron.

Adjourned.

Merry Keefe,
City Clerk.
98-6533